JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JANUARY 9, 2003



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO

JOSEPH MARIO MORENO JOAN PATRICIA MURPHY ANTHONY J. PERAICA MIKE QUIGLEY PETER N. SILVESTRI DEBORAH SIMS BOBBIE L. STEELE LARRY SUFFREDIN

> DAVID ORR COUNTY CLERK

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, January 9, 2003

10:00 A.M. Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present:

Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy,

Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent:

None.

INVOCATION

Father Paul Richtor of Notre Dame Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(November 19, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, November 19, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 256930). The motion carried unanimously.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 256566 through 256938 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present:

Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy,

Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent:

None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority vested in me by law, I hereby appoint Cook County Commissioner Elizabeth Ann Doody Gorman to serve on the Board of the Northeastern Illinois Planning Commission, to fill a vacancy, for a term to begin immediately and expire on October 1, 2005.

I submit this communication for the advise and consent of the Cook County Board.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Hansen, moved to suspend the rules to consider the appointment of Elizabeth Ann Doody Gorman. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the appointment by the President be approved. The motion carried unanimously.

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority vested in me by law, I hereby appoint Cook County Commissioner Joan Patricia Murphy to serve on the Board of the Northeastern Illinois Planning Commission, to fill a vacancy, for a term to begin immediately and expire on October 1, 2005.

I submit this communication for the advise and consent of the Cook County Board.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Hansen, moved to suspend the rules to consider the appointment of Joan Patricia Murphy. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the appointment by the President be approved. The motion carried unanimously.

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Joseph G. Ford to the South Stickney Sanitary District to fill the vacancy left by the late Jerome Schroeder, for a term to begin immediately and expire on May 1, 2004.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 256931). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Gary A. Weintraub to the Cook County Employee Appeals Board, to fill the vacancy left by Mr. James Coli, for a term to begin immediately and expire on July 1, 2004.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Hansen, moved that the communication be received and filed. The motion carried unanimously.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with JRM Consulting, Inc., Warrenville, Illinois, to design and develop commercial and industrial assessment applications for the Assessor's Office Local Area Network.

Reason:

JRM Consulting, Inc. has an integral understanding in designing and creating a computer assessed mass appraisal system and integrating them with Government Geographic Information System (GIS). This company has worked extensively with the Assessor's Office in the past and therefore has knowledge of the office systems.

Estimated Fiscal Impact: \$25,300.00. One time purchase. (040-260 Account). Requisition No. 30400020.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 10, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Forest Preserve District for removal and construction of a fence and rail at 12545 West 111th Street, Lemont, Illinois in Lemont Township.

Permit #: 021353

Requested Waived Fee Amount (100%): \$562.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact:	\$562.00.	

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 10, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Central Stickney Sanitary District to re-roof Stickney Sanitary District buildings at 4960 South Long Avenue, Chicago, Illinois in Stickney Township.

Permit #: 021421 Requested Waived Fee Amount 100%: \$2,970.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,970.00.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the permit fees be waived. The motion carried unanimously.

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies.

Contract period: April 8, 2003 through April 7, 2004. (239-388 Account). Requisition No. 32390019.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

OFFICE OF THE COUNTY CLERK

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk by GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Technology Development Group, Inc. (TDG), Chicago, Illinois, to complete the implementation of an in-house ballot layout system which includes filing, challenge management, proofing, and the production of ballots. Bringing these processes in-house and integrating them all into one system will both dramatically lower the cost and the time needed to effect ballot changes in future elections. Moreover, TDG has begun to train the Clerk's Office staff to maintain and support the new system.

Reason:

The Election Department of the County Clerk's Office wants to continue the relationship with TDG based on the success of the parallel test with the in-house ballot layout system in the 2002 primary and general elections. The results of the parallel test met and exceeded all system measurements, in a more timely and cost effective manner than the old external method. The new in-house ballot layout system will be used for the first time in February 2003.

Estimated Fiscal Impact: \$107,000.00. Contract period: January 1, 2003 through December 31, 2003. (524-289 Account). Requisition No. 35240023.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Northfield, Illinois, for professional services.

Reason:

Mr. Kreloff will act as a consultant to the Office of the Clerk in respect to initiatives in the Illinois Legislature and report on other introduced legislation at all governmental levels that impact the Clerk's Office. He will advise the Clerk on implementation of procedural changes necessary to comply with new federal and state laws. He will serve as a liaison with the Board of Commissioners and the Cook County lobbyists on legislative matters. He will advise and assist on intergovernmental activities and projects.

Mr. Kreloff has over 30 years of experience in election law in Illinois. He supervised the Election Law Unit for the Cook County State's Attorney's Office and served as attorney to the County Officers Electoral Board. He has litigated on behalf of clients from both major political parties before numerous electoral boards, circuit courts, and courts of review. He has experience in the Illinois legislative process through advocacy on behalf of the Cook County State's Attorney's Office, the Illinois Attorney General's Office, the Cook County Judicial Advisory Council, and the Cook County Clerk's Office.

Estimated Fiscal Impact: \$45,000.00. Contract period: January 1, 2003 through December 31, 2003. (524-260 Account). Requisition No. 35240032.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication, as amended be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 256938). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 00-82-177 Rebid with Medquist Transcriptions, Inc., Beachwood, Ohio, for transcriptions services.

Reason: This request is necessary to allow sufficient time for the implementation of the new contract.

Estimated Fiscal Impact: None. Contract extension: January 1, 2003 through February 28, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$471,300.00, Contract No. 98-73-1088 with Quest Diagnostics, Inc., Wood Dale, Illinois, for reference laboratory testing services for in-patient care for Stroger Hospital of Cook County, Department of Pathology Laboratories.

Board approved amount 01-07-99:	\$ 869,365.7
Previous increase approved 07-11-00:	288,000.0
Previous increase approved 08-09-01:	322,500.0
This increase requested:	471,300.0
Adjusted amount:	\$ 1,951,165.7

Reason: This request is necessary due to an unanticipated increase in test volume.

Estimated Fiscal Impact: \$471,300.00. (897-278 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

Transmitting a Communication, dated December 19, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$46,612.00 and extend for three (3) months the following contracts for substance abuse assessment and referral services for the Bureau of Health Services patients at Stroger Hospital of Cook County and Provident Hospital of Cook County:

CONTRACT NO.	AGENCY	ORIGINAL AMOUNT	INCREASE	TOTAL
02-41-1156	Caritas, Oak Brook, Illinois	\$202,741.00	\$ 23,306.00	\$226,047.00
02-42-1186	The Women's Treatment Center, Oak Brook, Illinois	_90,476.00 \$293,217.00	23,306.00 \$46,612.00	113,782.00 \$339,829.00

Reason: These projects, a collaboration between Caritas, The Women's Treatment Center and the

Bureau of Health Services, were funded through a grant from the Substance Abuse and Mental Health Service Administration/Center for Substance Abuse Treatment for the

expansion of substance abuse treatment capacity in targeted areas of need.

Estimated Fiscal Impact: None. Grant funded amount: \$46,612.00. Contract extension: October 1, 2002 through December 31, 2002. (904-269 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, December 5, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

LOCATION	TYPE	SECTION NUMBER
Sauk Trail, Central Park Avenue to Western Avenue (Village of Park Forest)	Bituminous reconstruction	01-C1130-04-FP
Bode Road, Barrington Road to Springinsguth Road (Harmon Boulevard) (Villages of Schaumburg and Hoffman Estates)	Bituminous reconstruction	98-A6307-02-FP
Springinsguth Road, Schaumburg Road to Bode Road (Harmon Boulevard) (Village of Schaumburg)	Bituminous reconstruction	98-V5539-02-FP
Main Street, Sauk Trail to 216th Street (Villages of Richton Park, Park Forest and Matteson)	Bituminous reconstruction	98-W4502-02-FP
Cottage Grove Road, Steger Road to Lincoln Highway (Villages of Sauk Village and Ford Heights)	Concrete repairs and bituminous surfacing	02-W5901-03-RS

LOCATION	TYPE	SECTION NUMBER
Brinker Road, Algonquin Road to Lake-Cook Road (Village of Barrington Hills)	Bituminous resurfacing	02-V4845-02-FP
Lake-Cook Road, Waukegan Road to Winona Avenue (City of Highland Park and the Villages of Deerfield and Northbrook)	Concrete repairs	02-A5021-06-RP
151st Street, Oak Park Avenue to Central Avenue (City of Oak Forest)	Bituminous resurfacing	02-B5625-01-RS
State Street, 119th Street to 115th Street (City of Chicago)	Bituminous resurfacing	02-W5515-04-RS
Martin Luther King Drive, 115th Street to 103rd Street (City of Chicago)	Bituminous resurfacing	02-W5515-05-RS
Vollmer Road at Flossmoor Road drainage ditch (east of Harlem Avenue) (unincorporated Rich Township)	Culvert replacement	93-B6625-02-DR
Kedzie Avenue over the Baltimore and Ohio Chicago Terminal Railroad and Wireton Road (City of Blue Island)	Bridge repairs	02-05313-04-BR
170th (167th) Street over Thorn Creek (Village of South Holland)	Bridge repairs	02-B5936-05-BR
Ela Road at Palatine Road (Village of Inverness)	Intersection, channelization and traffic signal relocation	02-V5744-03-CH
170th (167th) Street at Paxton Avenue (Village of South Holland)	Traffic signal installation	02-B5936-04-TL

I respectfully request that your Honorable Body concur in this recommendation.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$5,000.00 and extend for three (3) months, Contract No. 02-51-190 with Waste Management of Illinois, Inc., d/b/a Waste Management Metro, Chicago, Illinois, for scavenger services for all five (5) maintenance facilities.

 Board approved amount 01-08-02:
 \$ 68,450.00

 Increase requested:
 5,000.00

 Adjusted amount:
 \$ 73,450.00

Reason: This request is to allow sufficient time for the evaluation, award and implementation of a new contract.

Estimated Fiscal Impact: \$5,000.00. Contract extension: January 9, 2003 through April 8, 2003. (500-215 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 9, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Wheeling and the City of Prospect Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	00-W1644-01-RS Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road; Techny Road at Sanders Road	Final adjustment of quantities	\$401,930.88 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in the actual cost of emergency repairs at Camp McDonald Road double box culvert.

An additional new item was added for landscaping related work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256934). **The motion carried unanimously.**

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Transmitting a Communication, December 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	Adjustment of quantities and new items	\$199,092.14 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in Bituminous Surface Removal, Bituminous Concrete Binder and Surface Courses where median planters or bus stop pads were constructed, complete elimination of Leveling Binder and Catch Basins, Type A2, 4 Foot Diameter with Frame and Lid.

New items were added for temporary paint pavement marking line which was placed in lieu of temporary pavement marking tape, to avoid the possibility of removal during winter snow removal operations.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256935). **The motion carried unanimously.**

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Transmitting a Communication, December 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Cal-Sag Channel	Adjustment of quantities and new items	\$135,925.03 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for steel sheet pile wall because existing soil conditions prohibited the use of gabions, saw cutting for additional pavement/clay tile pipe removal and additional traffic control items per the request of IDOT.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256936). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, December 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elk Grove and Itasca.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosma Devon Avenue, Rohlwing Road to Park E Arlington Heights Road	n Road; Boulevard;	\$789,755.16 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added due to change in field conditions/modifications and were required in order to complete the work.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256937). The motion carried unanimously.

RESOLUTION

Transmitting a Communication, dated December 18, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Membership Agreement with JULIE, INC. (Joint Utility Location Information for Excavators) Various Locations in Cook County Corporate Fund Number: (521–220 500-289 Account)

Fiscal Impact: \$4,000.00

Membership Agreement with JULIE, INC. (Joint Utility Location Information for Excavators), an Illinois not-for-profit corporation, wherein the County accepts and agrees to the membership terms and conditions described in the Agreement and in the Illinois State Statute 220 ILCS 50/11.5.

As a member, the County shall be responsible for locating and marking its underground facilities, including traffic signal conduit, storm sewers and other underground highway appurtenances, pursuant to telecommunication notification by JULIE, INC. The administrative costs to the Highway Department for this work are estimated to be \$4,000.00 annually.

03-R-36 RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or by authorized signature stamp, two (2) copies of a Membership Agreement with JULIE, INC. (Joint Utility Location Information for Excavators), an Illinois not-for-profit corporation, said Agreement submitted, wherein the County accepts and agrees to the membership terms and conditions described in the Agreement and in Illinois State Statute 220 ILCS 50/11.5 and shall be responsible for locating and marking its underground facilities (including traffic signal conduit, storm sewers, and other underground highway appurtenances) pursuant to telecommunication notification by JULIE, INC.; and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution to JULIE, INC. for their execution and return of one original copy to this Department.

January 9, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved as amended, that the Resolution be approved and adopted, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated December 16, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to apply for federal block grant renewal funds made available through the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$1,063,738.00. Specifically, these funds will be used to continue the State's Attorney's youth diversion crime reduction program, known as Project Reclaim.

These funds will be utilized for the purpose of continuing to provide a wide range of services to 10 to 17 year old high risk youth. These services will continue to include, but not be limited to, intensive individual and family counseling, substance abuse counseling, drug testing and mentoring services. This program has operated for three years with excellent results. A detailed report on this program will be forwarded under separate cover.

This agreement requires an \$118,193.00 cash match. Funds have been appropriated for this activity.

Estimated Fiscal Impact: \$118,193.00. Grant Award: \$1,063,738.00. Funding period: October 1, 2001 through September 30, 2003. (205-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Ms. Nancy L. Smith, President of NLS, Inc., Chicago, Illinois, to assist the County in the management and administration of the Department of Justice grants and to oversee the administration of the five County funded crime prevention grants.

Reason:

Ms. Smith was a senior staff member of the U.S. Department of Justice for many years. Her relationships with the Department of Justice officials are invaluable as the Judicial Advisory Council continues to secure grant dollars for criminal justice programs for Cook County. Ms. Smith negotiates program requirements and financial regulations with federal staff responsible for program development to ensure compliance with federal program objectives and financial regulations.

Estimated Fiscal Impact: \$45,000.00. Contract period: January 1, 2003 through September 30, 2003. (205-249 Account). Requisition No. 32050009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

REQ. NO.	DESCRIPTION	CONTRACT PERIOD
34400009 34400010	Seafood products Ice cream products	April 9, 2003 through April 8, 2004 May 30, 2003 through May 29, 2004
(440-310 Accou	int).	

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to extend for one (1) month, Contract No. 01-54-1134 with Moises Contracting, Chicago, Illinois, for snow plowing and salt services.

Reason: This request is necessary to allow sufficient time for the implementation, evaluation and award of the new contract for which bids are scheduled to be opened on January 7, 2003.

Estimated Fiscal Impact: None. Contract extension: January 3, 2003 through February 2, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

Transmitting a Communication, dated January 6, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: BNB Land Venture, Inc.

Resolution Approving Class C Property Tax Incentive

Respectfully submitting this Resolution regarding the Company's application for Class C property tax incentive in unincorporated Stickney Township for your consideration.

BNB Land Venture, Inc. requests approval of the Class C Resolution so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class C, the Resolution for consideration by the County Board and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification C which provides an applicant a reduction in the assessment level for a parcel requiring environmental cleanup; and

WHEREAS, Class C requires the support and consent of the County Board in cases where the parcel is located in an unincorporated area; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BNB Land Venture, Inc. for a parcel located at 4851 South Central Avenue in unincorporated Stickney Township, Cook County, Property Index Number 19-09-108-054; and

WHEREAS, the Cook County Board of Commissioners has determined that this incentive is necessary for development to occur on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support and consent to the Class C Application of BNB Land Venture, Inc. for a parcel located at 4851 South Central Avenue in unincorporated Stickney Township, Cook County, Illinois to be submitted to the Cook County Assessor; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Resolution be approved and adopted. **The motion was withdrawn.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution. The motion carried unanimously.

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Best Technology Systems, Inc., Plainfield, Illinois, for maintenance and decontamination services and full Type II recycling and removal of Sheriff's shooting range lead contaminated materials.

Reason: Best Technology Systems, Inc. is the only company that is licensed and certified by OSHA

for the cleaning and decontamination of filters and bullet traps utilized at the shooting range. The company is licensed by the Illinois Department of Public Health and the Environmental Protection Agency to maintain, haul and dispose of hazardous waste materials.

Estimated Fiscal Impact: \$102,360,00. Contract period: February 17, 2003 through February 16, 2004.

(211-186 Account). Requisition No. 32110016.		 C		
Purchasing Agent concurs.				

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

APPROVAL OF PAYMENT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting approval of payment in the amount of \$13,788.26 to Lynx's Chicago Cargoport, L.L.C., Austin, Texas. This payment represents a balance due for pass through charges (utilities) for the year 2001.

Estimated Fiscal Impact: \$13,788.26. (231-441 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to Lynx's Chicago Cargoport, L.L.C. be made. The motion carried unanimously.

PUBLIC ADMINISTRATOR

CONTRACT RENEWAL

Transmitting a Communication from

LOUIS G. APOSTOL, Public Administrator

requesting authorization for the Purchasing Agent to renew Contract No. 98-42-1200 with Computrust Software Corporation (formerly Pacific Western Information Systems), Morgan Hill, California, for software maintenance and usage fee.

Reason:

Computrust Software Corporation has provided the County with software since 1989. This software is specifically designed to handle detailed estate accounting. It provides accounting and case management capabilities and has the capacity to hold extremely detailed information about the status of each estate.

Estimated Fiscal Impact: \$15,840.00. Contract period: December 1, 2002 through November 30, 2003. (390-441 Account). Requisition No. 33900001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated December 16, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the space at 2515 Veterans Drive, Posen, Illinois, for the use of Commissioner Deborah Sims, 5th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:

American National Bank & Trust Company of Chicago as

Trustee U/T #76244-06, dated 11/9/1971 and Sheldon Simborg

Tenant:

County of Cook for the use of Commissioner Deborah Sims

Term:

12/01/02 to 11/30/06

Cancellation:

30 days, written notice either party

Location:

2515 Veterans Drive, Posen, Illinois 60469

Space occupied:

2,800 square feet

Rate per square foot:

\$6.26

RENT:

Monthly: \$ 1,460.00 Annual: 17,520.00 Monthly utility allowance: 300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Butler, seconded by Commissioner Steele, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 16, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the space at 3333 West Arthington, Suite 140, Chicago, Illinois, for the use of Commissioner Bobbie L. Steele, 2nd District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:

PNL Homan Square, L.L.C.

Tenant:

County of Cook for the use of Commissioner Bobbie L. Steele

Term:

12/01/02 to 11/30/06

Cancellation:

30 days, written notice either party

Location:

3333 West Arthington, Suite 140, Chicago, Illinois 60624

Space occupied:

1,918 square feet

Rate per square Foot

\$9.42

RENT:

Monthly:

\$ 1,505.00

Annual:

18,060.00

Monthly utility allowance:

195.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Butler, seconded by Commissioner Steele, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 16, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to sublease covering the space at 3801 West Lake Avenue, Office #103, Glenview, Illinois, for the use of Commissioner Gregg Goslin, 14th District field office #1. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Township of Northfield

Tenant: County of Cook for the use of Commissioner Gregg Goslin

Term: 12/01/02 to 11/30/06

Cancellation: 30 days, written notice either party

Location: 3801 West Lake Avenue, Office #103, Glenview, Illinois 60025

Space occupied: 117 square feet

Rate per square foot: \$30.77

Flat monthly rate, utilities included.

RENT:

Monthly: \$ 300.00 Annual: \$ 3,600.00

Approval recommended.

Commissioner Butler, seconded by Commissioner Steele, moved that the first amendment to sublease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 16, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the second amendment to lease covering the space at 800 East Northwest Highway, Suite 207, Mount Prospect, Illinois, for the use of Commissioner Carl R. Hansen, 15th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Atrium Realty III, L.L.C. with Berkson & Sons, Ltd. as Managing Agent

Tenant: County of Cook for the use of Commissioner Carl R. Hansen

Term: 12/01/02 to 11/30/06

Cancellation: 30 days, written notice either party

Location: 800 East Northwest Highway, Suite 207, Mount Prospect, Illinois 60056

Space occupied: 1,300 square feet

Rate per square foot \$12.60

RENT:

Monthly: \$ 1,365.00 Annual: 16,380.00 Monthly utility allowance: 300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Butler, seconded by Commissioner Steele, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACTS

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with MSCI, Inc., Bloomington, Illinois, to develop microfilm, brown toning and storage of microfilm.

Reason: MSCI, Inc. is the only known company that can supply storage of Kodak microfilm, along

with developing, duplicating and brown toning of Kodak film while being processed for long-term film storage.

Estimated Fiscal Impact: \$185,000.00. Contract period: January 1, 2003 through December 31, 2003. (130-246 Account). Requisition No. 31300003.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

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Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Proactive Technologies, Chicago, Illinois, to continue providing strategic project management for the Recorder of Deeds' Cashiering and Accounting project.

Reason:

Proactive Technologies currently serves as Lead Project Manager for the implementation of the Cook County Recorder of Deeds' Cashiering and Account/E-Recording, Internet System. The company has extensive knowledge of the County's Wide Area Network and has provided comprehensive on-site technical management assistance to the Office.

Estimated Fiscal Impact: \$105,000.00. Contract period: January 1, 2003 through June 30, 2003. (715/130-579 Account). Requisition No. 31300005.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to renew Contract No. 02-45-405 with Suburban Surveying Services, Ltd., Mokena, Illinois, for consulting services.

Reason:

Suburban Surveying Services, Ltd. will work closely with members of the staff to assist in the review of documents that contain complex legal descriptions for the Mapping Department, Real Estate Indexing Department and Document Maintenance Department.

Estimated Fiscal Impact: \$18,000.00. Contract period: January 1, 2003 through December 31, 2003. (527-260 Account). Requisition No. 35273004.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDA

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$1,000,000.00, Contract No. 01-41-395 with USI Insurance Services Corporation of Illinois, d/b/a USI Midwest, Chicago, Illinois, for the purchase of excess liability insurance.

Board approved amount 12-19-00:

\$16,725,000.00

Increase requested:

1,000,000.00

Adjusted amount:

\$17,725,000.00

Reason: Increase is needed because premiums were originally projected as flat renewals. Market

conditions have resulted in increased premiums. This is the third year of the three-year

contract.

Estimated Fiscal Impact: \$1,000,000.00. (542-846 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$95,420.00, Contract No. 98-45-1231 with Deloitte & Touche, LLP, Chicago, Illinois, for consulting services for the labor negotiations process and to continue to provide services focused on coordinating vendor data, projecting future costs and analyzing emerging cost utilization and trends.

 Board approved amount 06-05-01
 \$ 275,000.00

 Increase requested:
 95,420.00

 Adjusted amount:
 \$ 370,420.00

Reason: Increase is due to unexpected costs related to the labor negotiations process.

Estimated Fiscal Impact: \$95,420.00. (490-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. The motion carried unanimously.

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated December 16, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$1,275,140.00. This grant will provide a fourth year of continued funding for the Complex Drug Prosecutions Initiative. This program funds the salaries of ten (10) assistant state's attorney's, seven (7) investigators, two (2) administrative assistants and three (3) support positions. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports the salaries of one (1) assistant state's attorney, one (1) investigator and two (2) support positions as well as all of the fringe benefits for all 22 grant funded positions.

Estimated Fiscal Impact: \$614,208.00 (Required match - \$425,047.00; and Over match - \$189,161.00). Grant Award: \$1,275,140.00. Funding period: January 8, 2003 through January 7, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated December 11, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$75,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Domestic Violence Resource Center, located in the Domestic Violence Division at 1340 South Michigan Avenue. This program funds one (1) Domestic Violence Resource Center coordinator and one (1) victim specialist. This grant requires that the office match one dollar for each three dollars of federal funding.

This match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the grant funded staff, commodities such as the Domestic Violence Resource Center brochure, and reimbursement for training-related travel expenses incurred by grant funded staff.

The authorization to apply for this grant was given on November 19, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$25,000.00. Grant Award: \$75,000.00. Funding period: January 1, 2003 through December 31, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 13, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$48,140.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Prosecutor-Based Victim Assistance Services - Domestic Violence Court Program. This program funds two (2) domestic violence victim specialists who work in the Victim Witness Assistance Program.

This grant requires that the office match 25% of the grant award. This match commitment for this program is an in-kind match that supports the salary and fringe benefits of one of the domestic violence victim specialists.

The authorization to apply for this grant was given on August 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$48,140.00. Funding period: December 2, 2002 through December 1, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated December 16, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

- Mary Cobbs, Individually and as Administrator of the Estate of Roosevelt Cobbs, Sr., Deceased v. <u>County of Cook, et al.</u>, Case No. 00-L-430 (Comm. No. 256932)
- 2. Officemax a/s/o Travelers Insurance v. County, Case No. 00-L-10830 (Comm. No. 256933)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA

Transmitting a Communication, dated December 13, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization from the Cook County Board of Commissioners to enter into Program Addenda to the Cooperative Educational Master Agreement, Contract No. 96-43-713 as authorized by the Cook County Board on March 6, 1996 with the University of Illinois at Chicago Medical Center, Chicago, Illinois, for Stroger Hospital of Cook County.

The Program Addenda will combine the academic and clinical resources of the University of Illinois at Chicago Hospital to the educational and training experience of Stroger Hospital of Cook County. Pursuant to the Program Addenda the University of Illinois at Chicago Medical Center will provide rotating residents to include:

Orthopaedic Surgery - up to seven (7) University Residents (PGY I - V) per academic year.

Otolaryngology - up to four (4) University Residents (PGY III - VI) per academic year.

Plastic Surgery - up to six (6) University Residents (PGY VI - VII) per academic year.

The term of each rotation shall be three to six months. The total full time equivalent (FTE) commitment during each year of this Addendum is up to 17.0 FTE.

Estimated Fiscal Impact: \$1,701,504.00 (Year 1: \$830,002.00 and Year 2: \$871,502.00). Contract period: December 1, 2002 through November 30, 2004. (897-272 Account). Requisition No. 38970275.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Children's Surgical Foundation, Inc., Chicago, Illinois, to provide consultant services.

Reason:

The Children's Surgical Foundation, Inc. will provide consultant services at the Hospital or Bureau clinics including operative services, outpatient services, outpatient consultations, outpatient follow-up care, on-call and weekend coverage, teaching and supervisory activities for pediatric residents and administrative services. Consultant services to include more specifically:

- Coverage of four (4) clinic sessions per month.
- Coverage of four (4) operating room activities (block time) per month.
- Coverage of two (2) weekends on-call coverage per month.
- Coverage of half (1/2) of all other call-nights other than weekends per month.

The department was not able to process the requisition on time due to a delay in finalizing the terms of the contract.

Estimated Fiscal Impact: \$360,000.00. (\$180,000.00 per year). Contract period: September 1, 2002 through August 31, 2004. (897-272 Account). Requisition No. 38970277.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Compass Medical Technologies, Inc., d/b/a Medoc Advanced Medical Systems, U.S., Minneapolis, Minnesota, for the purchase of a thermal sensory analyzer (TSA) II neurosensory analyzer for the Department of Anesthesiology and Pain Management.

Reason:

Medoc Advanced Medical Systems, U.S. is the only known manufacturer and distributor of the FDA approved TSA II neurosensory analyzer that evaluates both cold-pain delta and heat-pain/C-fiber sensory nerve fibers for early detection and progression of functional neurological deficit in patients with low back pain, diabetic neuropathy, nerve root compression and to evaluate the effectiveness of different treatment modalities.

Estimated Fiscal Impact: \$18,700.00. One time purchase. (717/897-540 Account). Requisition No. 38974010.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend for two (2) months, Contract No. 98-73-108 Rebid with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of reagents and supplies with vendor provided chemistry analyzers, for the Department of Pathology Laboratories, Division of Biochemistry.

Board approved amount 06-02-98:	\$ 1,127,125.30
Previous increased approved 08-09-01:	200,000.00
Previous increased approved 09-05-02:	45,000.00
This increase requested:	40,000.00
Adjusted amount:	\$1,412,125.30

Reason:

This request will allow continued patient chemistry testing during the transition to the new Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$40,000.00. Contract extension: December 1, 2002 through January 31, 2003. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

EMERGENCY REQUEST FOR CARDIOLOGY TECHNOLOGIST STAFFING SERVICES

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting cardiology technologist staffing services from Smith Thomas Williams, Inc., Homewood, Illinois, on an emergency basis for the Department of Medicine, Division of Adult Cardiology.

Reason: The hospital solicited and obtained three (3) Request for Proposals (RFPs). Smith Thomas Williams, Inc. was the lowest proposal meeting the requirements until the vacant positions

are filled due to the early retirement incentive program.

Estimated Fiscal Impact: \$620,152.00. One time purchase. (897-260 Account). Requisition No. 38970279.

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

EMERGENCY REQUEST FOR PHARMACY STAFFING SERVICES

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting pharmacy staffing services from Coverage, Inc., Chicago, Illinois, on an emergency basis for the Department of Pharmacy.

Reason: The hospital solicited and obtained three (3) Request for Proposals (RFPs). Coverage, Inc. was the lowest proposal meeting the requirements until the vacant positions are filled due to

the early retirement incentive program.

Estimated Fiscal Impact: \$223,200.00. One time purchase. (897-260 Account). Requisition No. 38970316.

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

BID OPENING

December 19, 2002

Honorable President and Members Board of Commissioners of Cook County Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 19, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, Cook County Commissioner

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT	
02-88-1085	Miscellaneous workstations, desks and office furniture	Clerk of the Circuit Court	
02-54-1145 Rebid	Frozen convenience foods	Oak Forest Hospital of Cook County	
02-88-1165	Minolta laser printer with scanner	Cook County Law Library	
02-51-1256	Tractor mower with snow plow	Oak Forest Hospital of Cook County	
02-51-1263	Total station survey instruments	Highway Department	
02-84-1266	Collator/bookmaker stapler machine	Oak Forest Hospital of Cook County	
02-84-1267	Brandrud patient highback chairs	Oak Forest Hospital of Cook County	
02-53-1286	Countywide building exterior inspection and stabilization Phase I	Office of Capital Planning and Policy	
02-53-1291	Furnish and install medical air system	Provident Hospital of Cook County	
03-58-42	Lamp and ballast recycling	Department of Facilities Management	
03-54-116 Rebid	Fruit juices	Oak Forest Hospital of Cook County	

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT		
03-54-139 Rebid	Coffee and tea	Oak Forest Hospital of Cook County		
03-58-183	Ice cream	Stroger Hospital of Cook County		
03-72-187	Drug testing services	Adult Probation Department		
03-51-188	Pest control services	Provident Hospital of Cook County		
03-51-192	Electric motors	Oak Forest Hospital of Cook County		
03-58-205	Fuse supplies	Department of Facilities Management		
03-58-213	Carpenter and lumber supplies	Oak Forest Hospital of Cook County		
HIGHWAY BIDS				
DID		CECETON		

<u>BID</u> <u>SECTION</u>

Central Avenue, 155th Street to 147th Street 98-W3910-04 FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 9, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

The Board of the University of Illinois
Agreement
Contract No. 95-43-629

For a Cooperative Educational Master Agreement Addendum for Fellowship Program Nephrology, for Stroger Hospital of Cook County, for the contract sum of \$227,286.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 10/1/02.

Chicago State University Agreement Contract No. 02-43-1278

For a Cooperative Educational Master Agreement for Education and Training Programs for University Students, for Oak Forest Hospital of Cook County, for a period of eighty-four (84) months, as authorized by the Board of Commissioners 10/17/02.

Christine R. Call, LCSW & Associates Agreement Contract No. 03-45-221

For Domestic Violence Program Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

Chicago Veteran's Administration of Illinois Agreement Contract No. 03-41-273

For Prenatal Services, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

Government Records Services, Inc. Agreement Contract No. 02-41-1302

For a Records Imaging System for the County Clerk's Office, for the contract sum of \$339,445.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/9/02.

Hay Group, Inc. Agreement Contract No. 03-41-226

For Shakman Compliance Professional Audit Services, for the Bureau of Human Resources, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

InteliStaf, Inc. Agreement Contract No. 03-41-76

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

The Itasca Group Agreement Contract No. 02-42-1257

For Micro Station Software Training, for the Highway Department, for the contract sum of \$27,690.00, as authorized by the Board of Commissioners 9/19/02.

Midwestern University Agreement Contract No. 99-43-1109

For a Cooperative Educational Master Agreement Addendum for the Physical Therapy Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/19/02.

Midwestern University/Chicago College of Osteopathic Science Agreement Contract No. 02-43-952

For a Cooperative Educational Master Agreement Addendum for the Affiliated Residency Program in Urology Surgery, for Stroger Hospital of Cook County, for the contract sum of \$212,598.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/19/02.

Moore Landscapes, Inc. Agreement Contract No. 02-41-1306

For Landscape Maintenance Services, for the Department of Facilities Management, for the contract sum of \$11,170.00, as authorized by the Board of Commissioners 11/7/02.

Musculoskeletal Transplant Foundation (MTF) Agreement Contract No. 02-41-384

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$130,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/6/01.

William J. Powell, M.D. Agreement Contract No. 03-41-252

For Consulting Services for the Department of Surgery, Division of Otolaryngology, for Stroger Hospital of Cook County, for the contract sum of \$218,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/7/02.

Professional Technology Solutions, Inc. Agreement Contract No. 02-45-1308

For Computer Training, for the Assessor's Office, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

Pro-Med Staffing, Inc. Agreement Contract No. 03-41-89

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

South Suburban College Agreement Contract No. 02-43-1277

For a Cooperative Educational Master Agreement for an Education and Training Program for College Students, for Oak Forest Hospital of Cook County, for a period of eighty-four (84) months, as authorized by the Board of Commissioners 10/17/02.

Stickney Township Public Health District Agreement Contract No. 03-41-322

For Emergency Mosquito Abatement Services, for the Department of Public Health, for the contract sum of \$15,450.00, for a period of two (2) months, as authorized by the Board of Commissioners 11/19/02.

Universal Family Connection, Inc.
Agreement
Contract No. 03-41-207

For Domestic Violence Program Treatment Services, for the Adult Probation Department and the Social Services Department, for the contract sum of \$62,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

Valleylab Agreement Contract No. 02-45-1160

For a Vessel Sealing System, for Stroger Hospital of Cook County, for the contract sum of \$175,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/1/02.

E & D Web, Inc. Agreement Contract No. 02-41-1305

For Printing and Mailing the 2003 Election Voter Instruction Brochure, for the County Clerk's Office, for the contract sum of \$59,500.00, as authorized by the Board of Commissioners 11/7/02.

Xerox Corporation Agreement Contract No. 03-41-251

For Photocopier Maintenance, for the Bureau of Administration, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

Advanced Management Services Midwest, Inc. Contract Contract No. 02-88-1270

For Network Associates' Magic Help Desk Software, as required for use by the Department of Office Technology, for the contract sum of \$152,264.04. Date Advertised 11/20/02. Date of Bid Opening 12/5/02. Date of Board Award 12/17/02.

Ames Color File Division of Ames Safety Envelope Company Contract Contract No. 02-51-1212

For Mobile Medical Records Shelving, as required for use by the Bureau of Health Services, for the contract sum of \$35,045.00. Date Advertised 10/24/02. Date of Bid Opening 11/13/02. Date of Board Award 12/17/02.

Badger Murphy Food Service Contract Contract No. 03-54-113

For Dairy Products (cheese, butter and oleo), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$46,937.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

Chicago United Industries, Ltd. Contract Contract No. 02-54-496

For Walk-Through Metal Detectors, as required for use by the Sheriff's Court Services Division, for the contract sum of \$105,700.00. Date Advertised 4/17/02. Date of Bid Opening 5/9/02. Date of Board Award 12/17/02.

Corporate Express Contract Contract No. 02-84-1190

For Laser Printer Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$31,247.00. Date Advertised 9/26/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

Corporate Express Contract Contract No. 02-84-1237

For Office Supplies, as required for use by the Treasurer's Office, for the contract sum of \$19,721.00. Date Advertised 10/29/02. Date of Bid Opening 11/21/02. Date of Board Award 12/17/02.

S. K. Culver Company Contract Contract No. 02-58-1142

For Hot and Cold Watercoolers with Refrigerators, as required for use by the Clerk of the Circuit Court, for the contract sum of \$35,218.00. Date Advertised 10/1/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

Dri-Stick Decal Corporation d/b/a Rydin Decal Contract Contract No. 02-84-1268

For Printing of 2003 Vehicle Stickers, as required for use by the Cook County Department of Revenue, for the contract sum of \$14,999.50. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 12/17/02.

Enterprise Fleet Services of Chicago Contract Contract No. 02-51-1027

For Leasing of Vehicles, as required for use by the Sheriff's Court Services Division, for the contract sum of \$135,216.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/17/02. Date of Bid Opening 8/6/02. Date of Board Award 12/17/02.

Finer Foods, Inc. Contract Contract No. 02-54-1127

For Dry Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$318,769.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 12/17/02.

Finer Foods, Inc. Contract Contract No. 03-54-95

For Egg Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$49,913.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

Finer Foods, Inc. Contract Contract No. 03-54-97

For Bread and Pastry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$141,038.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 12/17/02.

Focus Camera, Inc. Contract Contract No. 02-58-1094

For Polaroid and Kodak Photographic Film, as required for use by the Medical Examiner's Office, for the contract sum of \$12,597.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/02. Date of Bid Opening 9/10/02. Date of Board Award 12/17/02.

Johnson Pipe & Supply Company Contract Contract No. 02-58-793 Rebid

For Plumbing Supplies (pipe, clevis hangers and friction clamps), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$91,897.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/02. Date of Bid Opening 9/10/02. Date of Board Award 12/17/02.

Johnson Pipe & Supply Company Contract Contract No. 02-58-966

For Crane, Stockham, Hancock and Homestead Replacement Valves, as required for use by the Department of Facilities Management, for the contract sum of \$51,155.06. Date Advertised 7/31/02. Date of Bid Opening 8/20/02. Date of Board Award 12/17/02.

Loop Paper Recycling, Inc. Contract Contract No. 02-51-1029 Rebid

For Recycling Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$110,160.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/1/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

M3 Business Solutions, Inc. Contract Contract No. 02-84-1181

For Plain Paper Facsimile Machines, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$23,725.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

MCSi Contract Contract No. 02-53-1207

For Maintenance and System Service for the Cook County Cable Television Studio, as required for use by the Department of Planning and Development, for the contract sum of \$22,247.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 12/17/02.

Mensik's Fleet Maintenance Contract Contract No. 02-51-1146

For Automotive Maintenance and Repair, as required for use by the Adult Probation Department, for the contract sum of \$69,638.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

Motorola, Inc. Contract Contract No. 02-51-1200

For Motorola Portable Astro Digital Radios with Chargers, as required for use by the Adult Probation Department, for the contract sum of \$220,653.40. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 12/17/02.

Production Dynamics of Chicago, Inc. Contract Contract No. 02-54-986 Rebid

For Telecommunications/Data Material Supplies, as required for use by the Department of Central Services, for the contract sum of \$204,403.42. Date Advertised 9/16/02. Date of Bid Opening 10/3/02. Date of Board Award 12/17/02.

Progressive Industries, Inc. Contract Contract No. 02-51-566 Rebid

For Repair of Road Maintenance Equipment and Hydraulic Cylinders, as required for use by the Highway Department, for the contract sum of \$47,101.90. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 12/17/02.

Progressive Industries, Inc. Contract Contract No. 02-72-1137

For Syphilis Testing ASI 5000 Test Kits, as required for use by Cermak Health Services of Cook County, for the contract sum of \$79,815.24. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 12/17/02.

Progressive Industries, Inc. Contract Contract No. 02-73-716 Rebid

For Pre-filled 10% Formalin Containers, as required for use by Stroger Hospital of Cook County, for the contract sum of \$20,834.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 12/17/02.

Progressive Industries, Inc. Contract Contract No. 02-84-955

For a Mechanical Assist Chain Tenser High-Density Mobile File System, as required for use by the Department of Corrections, for the contract sum of \$18,712.00. Date Advertised 7/25/02. Date of Bid Opening 9/10/02. Date of Board Award 12/17/02.

Robin's Food Distribution, Inc. Contract Contract No. 03-54-32

For Grocery Items (staples), as required for use by Stroger Hospital of Cook County, for the contract sum of \$548,034.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/30/02. Date of Bid Opening 11/21/02. Date of Board Award 12/17/02.

Safety Solutions, Inc. Contract Contract No. 02-58-1197

For Floor Cleaning Supplies, as required for use by the Department of Corrections, for the contract sum of \$65,557.15. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 12/17/02.

South West Industries, Inc. d/b/a Anderson Elevator Company Contract and Bond Contract No. 02-53-1080

For Countywide Elevator Modernization Project, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,549,443.00. Date Advertised 8/21/02. Date of Bid Opening 9/24/02. Date of Board Award 11/19/02.

Tech Refrigeration, Inc. Contract Contract No. 02-51-1030

For Refrigeration Maintenance and Repair Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,332,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/30/02. Date of Bid Opening 9/24/02. Date of Board Award 12/17/02.

Inlander Brothers, Inc. Contract Contract No. 03-15-680H

For "C" Fold Paper Towels, as required for use by Stroger Hospital of Cook County, for the contract sum of \$398,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

Progressive Industries, Inc. Contract Contract No. 03-15-501H

For Blood Culture Bottles, as required for use by the Bureau of Health Services, for the contract sum of \$760,756.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bond be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 02-72-1137 with Progressive Industries, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated December 18, 2002 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

	ITEM	<u>SECTION</u>	BIDDER
1.	Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	02-26347-02-LS	James Cape & Sons Company

Total Contract Amount: \$6,504,444.44. Date Advertised: October 30, 2002. Date of Bid Opening: November 21, 2002. Date of Board Award: December 17, 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. The motion carried unanimously.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 9, 2003

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present:

Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin

and President Stroger (17)

Absent:

None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 256562 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W4832-01-RS. Ashland Avenue, Kennedy Expressway to Addison Street in the City of Chicago. Final adjustment of quantities. \$6,019.75 (Addition).
- 256563 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3713-02-RP. Ridgeland Avenue, 135th Street to Cal-Sag Road in the Villages of Alsip, Flossmoor, Homewood, Midlothian, Palos Heights, Posen and Robbins. Final adjustment of quantities. \$18,217.80 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Peraica, moved approval of the change in plans and extra work described in Communication Nos. 256562 and 256563. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1). Central Avenue,

155th Street to 147th Street Section: 98-W3910-04-FP in the City of Oak Forest

Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:

Callaghan Paving, Inc.

\$2,345,353.31

Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Peraica, the motion carried.

Commissioner Suffredin moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 9, 2003

The Honorable.

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley,

Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin

and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the Recommendations are as follows:

- MICHAEL J. FISHER, Owner, 431 Princeton, Villa Park, Illinois 60181, Application (No. A-02-03; Z02131). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-5A Residential Transition District to build three (3) single family residences in Section 29 of Leyden Township. Property consists of approximately 0.46 of an acre located on the south side of Schubert Avenue, approximately 298 feet west of Geneva Avenue in Leyden Township. Intended use: For three (3) single family residences.
- GALLAGHER ASPHALT, Owner, 18100 Indiana Avenue, Thornton, Illinois 60476, Application (No. SU-02-07; Z02144). Submitted by Thomas J. Murphy, 111 West Washington, Suite 1920, Chicago, Illinois 60602. Seeking a SPECIAL USE, in the R-4 Single Family Residence District for the storage of commercial vehicles and various types of construction equipment with no improvements to the property in Section 4 of Bloom Township. Property consists of approximately 4.386 acres located on the east side of Vincennes Road approximately 709 feet south of 183rd Street in Bloom Township. Intended use: storage of commercial vehicles and various types construction equipment.

Commissioner Butler referred the new applications to the Zoning Board of Appeals. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals for a request on a Map Amendment (DOCKET #7307), Special Use (DOCKET #7308) and Special Use, Unique Use (DOCKET #7309) on certain properties described therein:

DOCKET #7307 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. MA-02-01; Z02048). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a MAP AMENDMENT from the I-2 General Industrial District to the R-1 Single Family Residence District for a church and an elementary, non-boarding school and, if granted under companion Special Use SU-02-03, an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and, if granted under companion Special Use, Unique Use SU-02-04, an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex. Recommendation: That Application be granted.

- DOCKET #7308 ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-03; Z02049). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and also a Special Use, Unique Use (if granted under companion Special Use, Unique Use SU-02-04), for an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an athletic soccer field, a day care center/children's school and a man-made/artificial lake. Recommendation: That Application be granted.
- DOCKET #7309 ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-04; Z02050). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center; and also a Special Use (if granted under companion SU-02-03) for an athletic soccer field, a day care center/children's school and a man-made/artificial lake in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an exhibition/meeting hall, a community technology center and a health and fitness, gymnasium center. Recommendation: That Application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted Communications setting forth its findings and Recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Vice Chairman Steele, seconded by Commissioner Peraica, moved the approval of Communication Nos. 252161, 252165 and 252169. The motion carried.

03-O-09 ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE AND A SPECIAL USE FOR UNIQUE USE AND AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING CERTAIN PROPERTY LOCATED IN THORNTON TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Thornton Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the I-2 General Industrial District to the R-1 Single Family Residential District, and has petitioned the Cook County Board of Commissioners for a Special Use, and a Special Use for Unique Use permit in the R-1 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7307, #7308 and #7309 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment, and a Special Use, and a Special Use for Unique Use permit, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified and granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Map amendment to rezone from the I-2 General Industrial District to R-1 Single Family Residential District to allow construction of a church and an elementary non-boarding school. Special Use to allow construction of an athletic soccer field, a day-care center, and children's school, and an artificial lake. Special Use for Unique Use to allow construction of an exhibition/meeting hall, a community technology center, and a health-fitness-gymnasium facility, be, and hereby is authorized, as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

That part of the Northwest 1/4 of the Southwest 1/4 of Section 13, Township 36 North, Range 14, East of the Third Principal Meridian, which is described as follows: commencing at a point on the East line of said Northwest 1/4 of the Southwest 1/4 of Section 13 at a distance of 516.24 feet South of the Northeast corner thereof; Thence west parallel to the North line of said Northwest 1/4 of the Southwest 1/4 of Section 13, a distance of 1110.60 feet to the Northeasterly line of Dolton and Greenwood Road (60.00 feet wide), said point being 332.80 feet southeasterly (measured along the Northeasterly line of the Dolton and Greenwood Road from the intersection of the West line of said Northwest 1/4 of the Southwest 1/4 of Section 13 with the Northeasterly line of the Dolton and Greenwood Road): Thence Southeasterly along the northeasterly line of the Dolton and Greenwood Road, a distance of 463.88 feet; Thence North 85 degrees 5 minutes East, A distance of 271.90 feet; Thence South 4 degrees 55 minutes East, a distance of 150.00 feet: Thence north 85 degrees 8 minutes East, a distance of 340.55 feet; Thence North 1 degrees 06 minutes 36 seconds East, 133.64 feet: thence North 85 degrees 55 minutes 41 seconds East, 206.25 feet to the East line of the Northwest 1/4 of the Southwest 1/4 of Section 13; Thence North along the East line of said Northwest 1/4 of the Southwest 1/4, 313.62 feet to the place of beginning, all in Cook County, Illinois.

commonly described as approximately 8.74 acres, located on the East side of South Greenwood Avenue about 623 feet North of 158th Place in Thornton Township.

Section 2: That the Zoning Map of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, and a Special Use to allow construction of an athletic soccer field, a day-care center, and children's school, and an artificial lake. Special Use for Unique Use to allow construction of an exhibition/meeting hall, a community technology center, and a health-fitness-gymnasium facility, be, and hereby is authorized, as set forth in the Findings & Recommendations of the Zoning Board of Appeals.

Section 3: That this Ordinance under the provisions of Section 13.8-9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8-14, said Special Use and Special Use for Unique Use shall be null and void. That said property shall be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the Recommendation is as follows:

DOCKET #7326 - GEORGE GUS CHRISTO ESTATE, Owner, Application: Request for an extension of time for a Variation granted previously: to divide a lot into 2 lots; on lots 1 and 2: reduce lot area from the required 10,000 square feet to 9,000 square feet; on lot 1: reduce rear yard setback from the required 40 feet to 32 feet (existing residence); and on lot 2: reduce right interior side yard setback from the required 10 feet to 0 feet (existing detached garage), for 2 single family residences in the R-5 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the southwest corner of Potter Road and Central Road in Maine Township. Recommendation: That an extension be granted.

Commissioner Gorman, seconded by Commissioner Maldonado, moved to grant the petitioner's request for a one-year extension on the above Communication No. 256925. The motion carried.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the Recommendations are as follows:

- DOCKET #7371 JACK SHAW, Owner, Application: Variation to increase fence height in side and rear yard from the permitted 6 feet to 8 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the northeast corner of Julie Drive and Golf Road in Maine Township. Recommendation: That variation application be granted.
- DOCKET #7373 PETER J. METROPOULOS, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 1 foot for carport addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.175 of an acre, located on the north side of Julie Drive, approximately 65 feet west of Golf Road in Maine Township. Recommendation: That variation application be granted.
- DOCKET 7328 JIM BUTLER, Owner, Application: Variation to reduce left and right interior side yard setbacks from the required 10 feet to 8.25 feet and to increase F.A.R. from the permitted 0.40 to 0.45 for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.27 of an acre, located on the east side of Western Avenue, approximately 320 feet north of Garden Street in Northfield Township. Recommendation: That variation application be granted.
- DOCKET #7334 #7374 GORDON DIETZLER, Owner, Application: Variation to reduce rear yard setback from the required 40 feet to 12 feet 6 inches (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the northeast corner of Cherry Lane and Thornberry in Maine Township. Recommendation: That variation application be granted.

Commissioner Daley, seconded by Commissioner Goslin, moved the approval of Communication Nos. 256926, 256927, 256928, and 256929 as amended. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioners Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 9, 2003

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present:

Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin

and President Stroger (17)

Absent:

None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,413.00 attorney fees regarding People of the State of Illinois v. Ronald Smith. Trial Court No. 99-CR-15711. Appellate Court No. 1-01-1969.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:

\$7,687.50

APPELLATE CASE TO BE APPROVED:

\$1,413.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:

\$0.00

CAPITAL CASES TO BE APPROVED:

\$0.00

NON-CAPITAL CASES

256637 FRANK DAVION EDWARDS, Attorney, submitting an Order of Court for payment of \$3,389.00 attorney fees for the defense of an indigent defendant, Miguel Rivera. Indictment No. 01-CR-2646 (Non-Capital Case).

256804 MATTHEW P. WALSH & ASSOCIATES, P.C., Attorneys, submitting an Order of Court for payment of \$24,116.60 attorney fees for the defense of an indigent defendant, Lewis McDonald. Indictment No. 01-C6-61255 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:

\$46,227.75

NON-CAPITAL CASES TO BE APPROVED:

\$27,505.60

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 256627 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,840.00 for the defense of an indigent defendant, Leroy Dix. Domestic Relations Civil Contempt Case No. 95-D-0092376.
- PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$768.50 for the defense of an indigent defendant, John Fuller, Jr. Domestic Relations Civil Contempt Case No. 99-D-6354.
- 256629 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$667.50 for the defense of an indigent defendant, Jose Escreno. Domestic Relations Civil Contempt Case No. 97-D-450370.
- 256630 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$754.50 for the defense of an indigent defendant, Dowan Triche. Domestic Relations Civil Contempt Case No. 94-D-7574.
- 256631 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$805.50 for the defense of an indigent defendant, Jose Irizarry. Domestic Relations Civil Contempt Case No. 98-D-1796.
- PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$730.00 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 256633 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$729.50 for the defense of an indigent defendant, James Brown. Domestic Relations Civil Contempt Case No. 94-D-12566.
- 256634 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.50 for the defense of an indigent defendant, David Laux. Domestic Relations Civil Contempt Case No. 88-D-17157.
- 256635 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$729.00 for the defense of an indigent defendant, David Aguilera. Domestic Relations Civil Contempt Case No. 81-M-601086.
- 256636 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$687.50 for the defense of an indigent defendant, Samuel Piraino. Domestic Relations Civil Contempt Case No. 92-D-1224.
- SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$604.00 for the defense of an indigent defendant, Nicholas Batsakis. Domestic Relations Civil Contempt Case No. 99-D-8867.
- 256639 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$685.50 for the defense of an indigent defendant, Leo Marfoe. Domestic Relations Civil Contempt Case No. 97-D-8916.

- 256640 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$312.50 for the defense of an indigent defendant, George Thompson. Domestic Relations Civil Contempt Case No. 87-D-2550.
- PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$785.50 for the defense of an indigent defendant, Samuel Colon. Domestic Relations Civil Contempt Case No. 90-D-50317.
- 256642 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$642.50 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.
- 256643 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$770.50 for the defense of an indigent defendant, Tenesha Martin. Domestic Relations Civil Contempt Case No. 99-D-80396.
- 256644 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$788.50 for the defense of an indigent defendant, James T. Keyes. Domestic Relations Civil Contempt Case No. 87-M-651838.
- 256656 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$802.50 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.
- 256657 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$728.00 for the defense of an indigent defendant, Lloyd Pederson. Domestic Relations Civil Contempt Case No. 89-D-15222.
- 256658 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$730.50 for the defense of an indigent defendant, Stephen Moore. Domestic Relations Civil Contempt Case No. 92-D-8933.
- PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$764.50 for the defense of an indigent defendant, Michael Weckler. Domestic Relations Civil Contempt Case No. 98-D-12362.
- 256660 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$802.50 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.
- 256668 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.50 for the defense of an indigent defendant, David Greenberg. Domestic Relations Civil Contempt Case No. 93-D-13061.
- 256703 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$681.00 for the defense of an indigent defendant, Dwayne Clemons. Domestic Relations Civil Contempt Case No. 89-D-15013.
- 256778 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$731.00 for the defense of an indigent defendant, Tommye Miller. Domestic Relations Civil Contempt Case No. 90-D-16596.

- 256806 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,430.00 for the defense of an indigent defendant, Michael Johnson. Domestic Relations Civil Contempt Case No. 97-D-330612.
- 256900 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$560.00 for the defense of an indigent defendant, Samantha Caballero. Domestic Relations Civil Contempt Case No. 02-D4-30247.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES
APPROVED FISCAL YEAR 2003 TO PRESENT:
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$18,640.50

\$21,024.00

JUVENILE CASES

- JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Kathy Rawa, Mother, re: the Schellhorn and Rawa children, minors. Indictment Nos. 99-JA-0488 and 00-JA-02139 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Lincoln Austin, Father, re: P. Austin, a minor. Indictment No. 00-JA-02022 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Wilbert Harper, Father, re: the Harper children, minors. Indictment Nos. 01-JA-02371 and 02-JA-01637 (Juvenile Cases).
- 256569 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Jeffrey Davis, Father, re: J. Davis, a minor. Indictment No. 01-JA-02082 (Juvenile Case).
- 256570 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Robert Woods, Father, re: J. Payne, a minor. Indictment No. 02-JA-01316 (Juvenile Case).
- 256571 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Sheila Hopkins, Mother, re: the Hopkins child, a minor. Indictment No. 98-JA-04281 (Juvenile Case).
- 256572 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,762.13 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: the Hayes children, minors. Indictment Nos. 01-JA-00027 and 01-JA-02470 (Juvenile Cases).
- 256573 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Lloyd Thomas, Father, re: L. Thomas, a minor. Indictment No. 97-JA-03344 (Juvenile Case).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Jason Steele, Father, re: J. Steele, a minor. Indictment No. 02-JA-332 (Juvenile Case).

- 256575 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$781.50 attorney fees for the defense of an indigent defendant, Henry Patterson, Father, re: the Williams children, minors. Indictment Nos. 99-JA-798 and 99-JA-799 (Juvenile Cases).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,588.50 attorney fees for the defense of an indigent defendant, Kenneth Bonaparte, Father, re: the McQueen and Bonaparte children, minors. Indictment Nos. 00-JA-1033 and 00-JA-1034 (Juvenile Cases).
- 256577 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Theresa Johnson, Mother, re: T. Lewis, a minor. Indictment No. 02-JA-410 (Juvenile Case).
- 256578 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Flora Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 01-JA-392 and 01-JA-393 (Juvenile Cases).
- 256579 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, A. De la Cruz, a minor. Indictment No. 01-JA-01699 (Juvenile Case).
- 256580 MIRIAM WALTON, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Cecil Pate, Father, re: B. Holman, a minor. Indictment No. 02-JA-438 (Juvenile Case).
- 256581 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$1,810.50 attorney fees for the defense of indigent defendants, Jose Samengo and Jorge De la Torre, Fathers, re: the Gutierrez, Samaniego and Samengo children, minors. Indictment Nos. 99-JA-0412, 99-JA-0413 and 99-JA-0414 (Juvenile Cases).
- 256582 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of an indigent defendant, Douglas Bryant, Father, re: the Cole child, a minor. Indictment No. 97-JA-3279 (Juvenile Case).
- 256583 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, S. Beson, a minor. Indictment No. 99-JA-1352 (Juvenile Case).
- 256584 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,031.50 attorney fees for the defense of an indigent defendant, Naikia Williams, Mother, re: the Williams, Partee and Harshaw children, minors. Indictment Nos. 99-JA-2521, 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).
- STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,017.50 attorney fees for the defense of an indigent defendant, Angelina Bautista, Mother, re: the Osorio children, minors. Indictment Nos. 00-JA-1425, 00-JA-1426, 00-JA-1427, 00-JA-1428, 00-JA-1429 and 00-JA-1430 (Juvenile Cases).
- 256586 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,277.00 attorney fees for the defense of an indigent defendant, Keith Love, Father, re: K. Love, a minor. Indictment No. 98-JA-1422 (Juvenile Case).

- 256587 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,012.00 attorney fees for the defense of an indigent defendant, J. Taylor a/k/a J. Scott, a minor. Indictment No. 02-JA-608 (Juvenile Case).
- 256588 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$78.00 attorney fees for the defense of an indigent defendant, Terry West, Father, re: N. Thorton, a minor. Indictment No. 98-JA-947 (Juvenile Case).
- 256589 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$3,067.88 attorney fees for the defense of an indigent defendant, Shauna Hill, Mother, re: C. Matejka, a minor. Indictment No. 02-JA-0940 (Juvenile Case).
- 256590 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$608.50 attorney fees for the defense of an indigent defendant, J. Steele, a minor. Indictment No. 02-JA-332 (Juvenile Case).
- 256591 MAUREEN MURPHY, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Norman LeSure, Father, re: A. LeSure, a minor. Indictment Nos. 02-JA-399, 02-JA-400 and 02-JA-401 (Juvenile Cases).
- 256592 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$917.50 attorney fees for the defense of an indigent defendant, L. Poisso, a minor. Indictment No. 99-JA-2554 (Juvenile Case).
- 256593 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,243.50 attorney fees for the defense of an indigent defendant, Joe Lee Powell, Father, re: M. Powell, a minor. Indictment No. 02-JA-913 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$512.00 attorney fees for the defense of an indigent defendant, Val Rivera, Father, re: the Rivera children, minors. Indictment Nos. 00-JA-1495, 00-JA-1496 and 00-JA-1497 (Juvenile Cases).
- 256595 DEAN N. BASTOUNES, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, K. Gooch, a minor. Indictment No. 94-JA-07041 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, James Garner, Father, re: S. Skinner, a minor. Indictment No. 00-JA-01006 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Yhronda Hawkins, Mother, re: the Blackmon, Young and Hawkins children, minors. Indictment Nos. 94-JA-08173, 96-JA-01150 and 00-JA-00079 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).

- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Ciara Williams, Mother, re: J. Steele, a minor. Indictment No. 02-JA-00332 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Gerald Myvette, Father, re: D. Henning, a minor. Indictment No. 02-JA-00354 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Ronald Lumlfy, Father, re: V. Jones, a minor. Indictment No. 00-JA-01163 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Verna Colbert, Mother, re: D. Colbert, a minor. Indictment No. 01-JA-01930 (Juvenile Case).
- 256605 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$347.20 attorney fees for the defense of an indigent defendant, Billy Middleton, Father, re: the Crosby child, a minor. Indictment No. 99-JA-02115 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$408.84 attorney fees for the defense of an indigent defendant, Richard Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-01150, 00-JA-01151 and 00-JA-01154 (Juvenile Cases).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Juan Rivera, Father, re: the Rivera and Guzman children, minors. Indictment Nos. 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 256615 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Sergio Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 98-JA-1719, 98-JA-1720, 98-JA-1721 and 98-JA-1722 (Juvenile Cases).
- 256617 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jazer Calloway, Father, re: D. Hodges, a minor. Indictment No. 01-JA-00472 (Juvenile Case).
- ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,215.50 attorney fees for the defense of an indigent defendant, Jermaine Jackson, Father, re: A. Tyra, a minor. Indictment No. 00-JA-354 (Juvenile Case).
- 256620 ROBERT A. HORWITZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 01-JA-153 (Juvenile Case).
- 256622 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,475.59 attorney fees for the defense of an indigent defendant, Shontrell Sanders, Father, re: S. Sanders, a minor. Indictment No. 98-JA-1678 (Juvenile Case).

- PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Teao Morrison, Mother, re: the Morrison children, minors. Indictment Nos. 02-JA-00784, 02-JA-00785, 02-JA-00786 and 02-JA-00787 (Juvenile Cases).
- MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Michael Only, Father, re: S. Windmon, a minor. Indictment No. 01-JA-1470 (Juvenile Case).
- 256625 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,560.00 attorney fees for the defense of an indigent defendant, Mark Cockrell, Father, re: K. Tuff, a minor. Indictment No. 98-JA-02776 (Juvenile Case).
- 256626 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,324.00 attorney fees for the defense of an indigent defendant, Ruthann Sanders, Mother, re: the Sanders children, minors. Indictment Nos. 01-JA-178 and 01-JA-179 (Juvenile Cases).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$781.50 attorney fees for the defense of an indigent defendant, Henry Patterson, Father, re: the Williams children, minors. Indictment Nos. 99-JA-798 and 99-JA-799 (Juvenile Cases).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,588.50 attorney fees for the defense of an indigent defendant, Kenneth Bonaparte, Father, re: the McQueen and Bonaparte children, minors. Indictment Nos. 00-JA-1033 and 00-JA-1034 (Juvenile Cases).
- 256647 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,040.00 attorney fees for the defense of an indigent defendant, Nancy Bresley, Mother, re: J. Bresley, a minor. Indictment No. 00-JA-01754 (Juvenile Case).
- 256648 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,530.67 attorney fees for the defense of an indigent defendant, Calvin Lane, Father, re: the Lane, Lang and Wilson children, minors. Indictment Nos. 98-JA-1272, 00-JA-0251 and 00-JA-1998 (Juvenile Cases).
- 256649 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$449.45 attorney fees for the defense of an indigent defendant, Shawn Trawick, Father, re: M. Trawick, a minor. Indictment No. 02-JA-0546 (Juvenile Case).
- 256650 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$968.70 attorney fees for the defense of an indigent defendant, J. Nelson, a minor. Indictment No. 97-JA-4174 (Juvenile Case).
- MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,460.62 attorney fees for the defense of an indigent defendant, Alicia Buchanan, Mother, re: the Buchanan children, minors. Indictment Nos. 00-JA-1809 and 00-JA-1810 (Juvenile Cases).
- 256652 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Shawn Adams, Mother, re: D. Rogers, a minor. Indictment No. 97-JA-1657 (Juvenile Case).

- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,910.50 attorney fees for the defense of an indigent defendant, Lakiesha Blackwell, Mother, re: M. Joiner, a minor. Indictment No. 01-JA-891 (Juvenile Case).
- 256654 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$584.00 attorney fees for the defense of an indigent defendant, Rochelle Gest, Mother, re: the Gest children, minors. Indictment Nos. 01-JA-1825 and 01-JA-1826 (Juvenile Cases).
- 256655 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$1,684.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Sr., Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4063 and 97-JA-4064 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,590.00 attorney fees for the defense of an indigent defendant, Melody Richardson, Mother, re: the Lott and Daniel children, minors. Indictment Nos. 99-JA-2435, 99-JA-2436 and 99-JA-2437 (Juvenile Cases).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, A. Hebron, a minor. Indictment No. 99-JD-691 (Juvenile Case).
- WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Amber Thomas, Mother, re: the Thomas child, a minor. Indictment No. 99-JA-431 (Juvenile Case).
- HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$728.00 attorney fees for the defense of an indigent defendant, Kirk Douglas, Father, re: the McCray, Dixon and Sykes children, minors. Indictment Nos. 02-JA-343, 02-JA-344, 02-JA-345, 02-JA-346 and 02-JA-347 (Juvenile Cases).
- TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,221.00 attorney fees for the defense of an indigent defendant, Melvin Robinson, Father, re: T. Robinson, a minor. Indictment No. 97-JA-3061 (Juvenile Case).
- JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Gregory Woodard, Father, re: M. Johnson, a minor. Indictment No. 02-JA-00224 (Juvenile Case).
- 256667 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$311.50 attorney fees for the defense of an indigent defendant, Sylvester Turner, Father, re: C. Turner, a minor. Indictment No. 02-JA-01478 (Juvenile Case).
- ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$986.00 attorney fees for the defense of an indigent defendant, Christopher Crump, Sr., Father, re: the Crump children, minors. Indictment Nos. 98-JA-3479, 98-JA-3480, 98-JA-3481 and 98-JA-3482 (Juvenile Cases).

- 256670 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,681.00 attorney fees for the defense of an indigent defendant, Marlon Singleton, Father, re: M. Bey, a minor. Indictment No. 90-J-14273 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, B. Collins, a minor. Indictment Nos. 01-JD-15487 and 01-JD-15488 (Juvenile Cases).
- 256693 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Juan Stanford, Father, re: L. Stanford, a minor. Indictment No. 99-JA-02105 (Juvenile Case).
- 256694 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Beulah Sledge, Mother, re: A. Smith, a minor. Indictment No. 94-JA-08030 (Juvenile Case).
- 256695 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).
- 256696 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of an indigent defendant, Mary Guild, Mother, re: C. Guild, a minor. Indictment No. 91-JA-09072 (Juvenile Case).
- 256697 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of indigent defendants, the Power children, minors. Indictment Nos. 98-JA-03655 and 01-JA-328 (Juvenile Cases).
- 256698 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$4,005.00 attorney fees for the defense of an indigent defendant, Coutoria Powers, Mother, re: the Powers children, minors. Indictment Nos. 98-JA-03655 and 01-JA-00328 (Juvenile Cases).
- 256701 RONALD G. MAIMONIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,680.00 attorney fees for the defense of indigent defendants, the Daniels and Tate children, minors. Indictment Nos. 00-JA-0547 and 00-JA-0548 (Juvenile Cases).
- JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,965.00 attorney fees for the defense of indigent defendants, Angela Belton and Joey Hill, Parents, re: the Hill children, minors. Indictment Nos. 98-JA-04186, 98-JA-04187, 98-JA-04188, 98-JA-04189, 98-JA-04190, 98-JA-04191 and 01-JA-00524 (Juvenile Cases).
- 256740 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Santoner Brown, Father, re: A. Brown, a minor. Indictment No. 00-JA-01341 (Juvenile Case).
- 256741 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$868.50 attorney fees for the defense of an indigent defendant, K. Patterson, a minor. Indictment No. 01-JA-958 (Juvenile Case).

- ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,611.00 attorney fees for the defense of an indigent defendant, Marquita Jones, Mother, re: O. Jones, a minor. Indictment No. 94-JA-5679 (Juvenile Case).
- 256744 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Nathaniel Randolph, Father, re: the Randolph children, minors. Indictment Nos. 01-JA-00692 and 01-JA-00693 (Juvenile Cases).
- 256745 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Katrina Gardner, Mother, re: the Peek children, minors. Indictment Nos. 01-JA-2134, 01-JA-2135 and 02-JA-250 (Juvenile Cases).
- 256750 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, C. Brewer, a minor. Indictment No. 98-JA-02486 (Juvenile Case).
- 256751 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Freda Cratic, Mother, re: the Frazier children, minors. Indictment Nos. 00-JA-2113 and 00-JA-2114 (Juvenile Cases).
- 256752 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 256753 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,971.80 attorney fees for the defense of an indigent defendant, Latoya Chatman, Mother, re: L. Feliciano, a minor. Indictment No. 99-JA-1834 (Juvenile Case).
- 256754 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,738.25 attorney fees for the defense of an indigent defendant, Israel Figueroa, Father, re: I. Figueroa, a minor. Indictment No. 01-JA-0568 (Juvenile Case).
- 256755 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, William Patterson, Father, re: C. Patterson, a minor. Indictment No. 01-JA-0369 (Juvenile Case).
- 256756 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,567.50 attorney fees for the defense of an indigent defendant, Rocco Nero, Father, re: C. Nero, a minor. Indictment No. 01-JA-0801 (Juvenile Case).
- 256757 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,472.10 attorney fees for the defense of an indigent defendant, Regina Galloway, Mother, re: M. Galloway, a minor. Indictment No. 95-JA-7445 (Juvenile Case).
- 256758 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Russell Harris, Father, re: D. Pelts, a minor. Indictment No. 00-JA-1242 (Juvenile Case).
- 256759 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,670.00 attorney fees for the defense of an indigent defendant, Z. Quinn, a minor. Indictment No. 00-JA-0706 (Juvenile Case).

- 256760 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,820.00 attorney fees for the defense of an indigent defendant, Mary Alopogianis, Legal Guardian, re: R. Kartzmark, a minor. Indictment No. 00-JA-1025 (Juvenile Case).
- 256761 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$916.20 attorney fees for the defense of an indigent defendant, Cheryl Thomas, Mother, re: L. Brownlow, a minor. Indictment No. 99-JA-2316 (Juvenile Case).
- 256762 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, C. Warren, a minor. Indictment No. 00-JA-0588 (Juvenile Case).
- 256763 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,035.56 attorney fees for the defense of an indigent defendant, L. Sanchez, a minor. Indictment No. 00-JA-1105 (Juvenile Case).
- 256764 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,490.00 attorney fees for the defense of indigent defendants, the Herron and Williams children, minors. Indictment Nos. 99-JA-1259 and 00-JA-1187 (Juvenile Cases).
- 256765 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,885.00 attorney fees for the defense of an indigent defendant, Carla Rowe, Mother, re: the Rowe, Taylor and Rogers children, minors. Indictment Nos. 91-J-19446, 91-J-19447, 91-J-19448, 92-J-19626, 94-JA-4631, 94-JA-4632 and 97-JA-1140 (Juvenile Cases).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,116.57 attorney fees for the defense of an indigent defendant, Tracey Gwinn, Father, re: the Gwinn children, minors. Indictment Nos. 01-JA-1576 and 01-JA-1579 (Juvenile Cases).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$342.30 attorney fees for the defense of an indigent defendant, Luis Cruz, Father, re: T. Irwin, a minor. Indictment No. 01-JA-1578 (Juvenile Case).
- 256768 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$183.82 attorney fees for the defense of an indigent defendant, Theresa Clark, Mother, re: S. Watson, a minor. Indictment No. 01-JA-01416 (Juvenile Case).
- 256769 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$598.00 attorney fees for the defense of an indigent defendant, Erick McWane, Father, re: E. McWane, a minor. Indictment No. 01-JA-1424 (Juvenile Case).
- RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,610.00 attorney fees for the defense of an indigent defendant, Charlotte Kenard, Mother, re: the Williams children, minors. Indictment Nos. 99-JA-1600, 99-JA-1601, 99-JA-1602 and 99-JA-1603 (Juvenile Cases).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$189.00 attorney fees for the defense of an indigent defendant, Carnaile Mims, Father, re: the Dockett and Mims children, minors. Indictment Nos. 00-JA-1064 and 00-JA-1065 (Juvenile Cases).

- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Andrea Miller, Mother, re: D. Coutee, a minor. Indictment No. 02-JA-515 (Juvenile Case).
- 256773 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Perry Ramey, Father, re: B. Ramey, a minor. Indictment No. 01-JA-990 (Juvenile Case).
- BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$4,409.00 attorney fees for the defense of indigent defendants, the Whitehead children, minors. Indictment Nos. 95-JA-6175, 95-JA-6176 and 95-JA-6177 (Juvenile Cases).
- 256775 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,872.50 attorney fees for the defense of an indigent defendant, Pandora Jackson, Mother, re: the Weatherspoon children, minors. Indictment Nos. 99-JA-4298 and 95-JA-4299 (Juvenile Cases).
- 256776 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,604.35 attorney fees for the defense of an indigent defendant, Michael Smith, Father, re: M. Smith, a minor. Indictment No. 01-JA-01843 (Juvenile Case).
- 256777 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$3,147.98 attorney fees for the defense of an indigent defendant, Andrew Allen, Sr., Father, re: A. Allen, a minor. Indictment No. 97-JA-2916 (Juvenile Case).
- 256779 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,590.00 attorney fees for the defense of an indigent defendant, Gabriel Jackson, Father, re: the Jackson children, minors. Indictment Nos. 98-JA-01756, 98-JA-01762 and 99-JA-00935 (Juvenile Cases).
- 256780 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,103.00 attorney fees for the defense of an indigent defendant, Dennis Robinson, Father, re: D. Robinson, a minor. Indictment No. 98-JA-03602 (Juvenile Case).
- 256781 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$283.76 attorney fees for the defense of an indigent defendant, Brian Strong, Father, re: A. Strong, a minor. Indictment No. 01-JA-1669 (Juvenile Case).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$529.90 attorney fees for the defense of an indigent defendant, Gregory Bridges, Father, re: S. Bridges, a minor. Indictment No. 96-JA-2635 (Juvenile Case).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,457.50 attorney fees for the defense of an indigent defendant, Sharon Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-4416, 94-JA-4417, 94-JA-4418 and 94-JA-4419 (Juvenile Cases).
- 256786 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$488.50 attorney fees for the defense of an indigent defendant, Eliazin Aranda, Father, re: E. Aranda, a minor. Indictment No. 02-JA-1072 (Juvenile Case).

- 256789 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,319.34 attorney fees for the defense of an indigent defendant, Cecily Harrington, Mother, re: the Swift children, minors. Indictment Nos. 98-JA-192 and 98-JA-1276 (Juvenile Cases).
- 256791 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, A. Cheranic, a minor. Indictment No. 02-JA-00253 (Juvenile Case).
- 256793 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$456.00 attorney fees for the defense of an indigent defendant, T. Dunlop, a minor. Indictment No. 02-JA-929 (Juvenile Case).
- KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$749.00 attorney fees for the defense of an indigent defendant, Demetrius McGowen, Sr., Father, re: D. McGowen, a minor. Indictment No. 01-JA-02402 (Juvenile Case).
- MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,707.50 attorney fees for the defense of an indigent defendant, Alexis Grayer, Father, re: the Grayer children, minors. Indictment Nos. 97-JA-3773, 97-JA-3775 and 98-JA-02548 (Juvenile Cases).
- MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, Ricky Dodson, Sr., Father, re: the Dodson children, minors. Indictment Nos. 95-JA-4598, 95-JA-4599 and 95-JA-4601 (Juvenile Cases).
- 256797 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Jose Ortiz Pagan, Father, re: R. Pagan, a minor. Indictment No. 01-JA-843 (Juvenile Case).
- 256798 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Brandy Webb, Mother, re: D. Webb, a minor. Indictment No. 98-JA-03242 (Juvenile Case).
- 256799 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Debra Nelson, Legal Guardian, re: the Hogue children, minors. Indictment Nos. 02-JA-00229, 02-JA-00230 and 02-JA-00231 (Juvenile Cases).
- 256800 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, J. Lang, a minor. Indictment No. 98-JA-01580 (Juvenile Case).
- ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$915.50 attorney fees for the defense of an indigent defendant, Reginald Bradley, Sr., Father, re: R. Bradley, a minor. Indictment No. 93-JA-3725 (Juvenile Case).
- ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,519.42 attorney fees for the defense of an indigent defendant, Anthony Pierce, Father, re: A. Williams, a minor. Indictment No. 02-JA-723 (Juvenile Case).

- 256809 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Jada Harris, Mother, re: M. Harris, a minor. Indictment No. 95-JA-3012 (Juvenile Case).
- 256810 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Eugene Jones, Father, re: D. Jones, a minor. Indictment No. 99-JA-1278 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Jeanne Cameron, Mother, re: the Turner, Yates and Bryant children, minors. Indictment Nos. 00-JA-203, 00-JA-204, 00-JA-205, 00-JA-206 and 00-JA-207 (Juvenile Cases).
- 256853 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Joe Watkins, Father, re: C. Aviles, a minor. Indictment No. 01-JA-01789 (Juvenile Case).
- 256854 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).
- MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Andre Holt, Sr., Father, re: the Holt, Razar and Campbell children, minors. Indictment Nos. 02-JA-387, 02-JA-388, 02-JA-389, 02-JA-390, 02-JA-391, 02-JA-392, 02-JA-393, 02-JA-394 and 02-JA-395 (Juvenile Cases).
- 256856 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of indigent defendants, the Brenston and Hampton children, minors. Indictment Nos. 02-JA-01864 and 02-JA-01865 (Juvenile Cases).
- 256857 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Kathy Dukes, Mother, re: the Dukes children, minors. Indictment Nos. 02-JA-855 and 02-JA-856 (Juvenile Cases).
- 256858 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Theopolies Stevenson, Father, re: T. Wilson, a minor. Indictment No. 00-JA-1046 (Juvenile Case).
- MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,202.50 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-01215, 98-JA-01216, 98-JA-01217 and 98-JA-01220 (Juvenile Cases).
- 256862 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Roger Abrams, Father, re: M. Tate, a minor. Indictment No. 00-JA-01566 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, Edward Cubie, Father, re: the Woods children, minors. Indictment Nos. 98-JA-03637, 98-JA-03638, 98-JA-03639 and 99-JA-02637 (Juvenile Cases).

- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Gerardo Caballero, Father, re: N. Caballero, a minor. Indictment No. 02-JA-00288 (Juvenile Case).
- 256865 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: C. Lopez, a minor. Indictment No. 99-JA-03570 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, J. Bouyer, a minor. Indictment No. 02-JA-01420 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of indigent defendants, the Henderson children, minors. Indictment Nos. 01-JA-02092 and 01-JA-02093 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Henry Ward, Father, re: D. Ward, a minor. Indictment No. 00-JA-00347 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Charles Nash, Father, re: C. Nash, a minor. Indictment No. 98-JA-01752 (Juvenile Case).
- 256870 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, Faye Crenshaw, Mother, re: the Crenshaw children, minors. Indictment Nos. 02-JA-00670, 02-JA-00671, 02-JA-00672 and 02-JA-00673 (Juvenile Cases).
- 256872 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$822.00 attorney fees for the defense of an indigent defendant, Marcel Whiteside, Father, re: M. Whiteside, a minor. Indictment No. 00-JA-00097 (Juvenile Case).
- 256873 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$377.00 attorney fees for the defense of an indigent defendant, Janice Farley, Mother, re: D. Farley, a minor. Indictment No. 96-JA-3977 (Juvenile Case).
- ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,847.50 attorney fees for the defense of an indigent defendant, Carolyn Morris, Mother, re: F. Morgan, a minor. Indictment No. 95-JA-03580 (Juvenile Case).
- 256876 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$686.00 attorney fees for the defense of an indigent defendant, Sylvia Stallworth, Mother, re: the Rhodes child, a minor. Indictment No. 01-JA-02336 (Juvenile Case).
- THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,324.00 attorney fees for the defense of an indigent defendant, Yvonne Woesco, Mother, re: the Winter and Woesco children, minors. Indictment Nos. 95-JA-0572, 95-JA-0573 and 95-JA-2599 (Juvenile Cases).

- 256886 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, the Shields child, a minor. Indictment No. 00-JA-1194 (Juvenile Case).
- 256888 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 02-JA-00562 (Juvenile Case).
- 256890 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Quianya Enge, Mother, re: T. Enge, a minor. Indictment No. 99-JA-2003 (Juvenile Case).
- 256891 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$3,227.50 attorney fees for the defense of an indigent defendant, Susan Regan Cloutier, Mother, re: the Cloutier children, minors. Indictment Nos. 95-JA-5322 and 96-JA-4924 (Juvenile Cases).
- MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Esuvio Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 01-JA-2158, 01-JA-2159, 01-JA-2160 and 01-JA-2161 (Juvenile Cases).
- 256893 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Wendell Thomas, Father, re: O. Thomas, a minor. Indictment No. 01-JA-2205 (Juvenile Case).
- 256895 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Tim Lawrence, Sr., Father, re: the Lawrence children, minors. Indictment Nos. 85-JA-07406 and 85-JA-07407 (Juvenile Cases).
- 256896 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Kenneth Morris, Sr., Father, re: K. Morris, a minor. Indictment No. 92-JA-09870 (Juvenile Case).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Steve Stewart, Father, re: the Smiley and Stewart children, minors. Indictment Nos. 01-JA-2358, 01-JA-2359, 01-JA-2360, 01-JA-2361, 01-JA-2362, 01-JA-2363, 01-JA-2364 and 01-JA-2365 (Juvenile Cases).
- 256898 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Lawrence O'Keefe, Father, re: D. Kos, a minor. Indictment No. 02-JA-1046 (Juvenile Case).
- ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Wayne Smith, Father, re: the Smith and Washington children, minors. Indictment Nos. 00-JA-00890 and 00-JA-00891 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$212,432.73 JUVENILE CASES TO BE APPROVED: \$188,019.93

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT: SPECIAL COURT CASES TO BE APPROVED:

\$534,691.53 \$0.00

SPECIAL COURT CRIMINAL CASE

OFFICE OF THE SPECIAL PROSECUTOR, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Edward J. Egan in the amount of \$3,431.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$13,387.50 and to pay the sum of \$50,249.99 for expenses incurred by the Office of the Special Prosecutor from November 1-30, 2002, said amount totaling \$67,068.74. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$67,068.74 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED

FISCAL YEAR 2003 TO PRESENT:

\$68,425.95

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$67,068.74

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- J.J. COLLINS' SONS, Chicago, Illinois, submitting invoice totaling \$23,769.85, part payment for Contract No. 00-84-1018, for application for ballot paper for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 242382). Purchase Order No. 107872, approved by County Board September 19, 2000.
- WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of December 2002 (259-235 Account). (See Comm. No. 256124). Purchase Order No. 123777, approved by County Board April 4, 2001.
- FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$13,750.00, part payment for Contract No. 01-41-561, for legislative consulting services and lobbyist strategies for the Recorder of Deeds Office, for the period ending April 1, 2002 (527-260 Account). Purchase Order No. 121457, approved by County Board February 6, 2001 and January 8, 2002.
- MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$85,050.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of November 2002 (200-450 Account). (See Comm. No. 256130). Purchase Order No. 124469, approved by County Board May 21, 2002.

- GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$18,107.20, part payment for Contract No. 02-45-289, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Adult Probation Department, for the month of October 2002 (532-272 Account). Purchase Order No. 126391, approved by County Board October 4, 2001 and June 4, 2002.
- 256616 HAYMARKET CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$25,900.74, part payment for Contract No. 02-41-760, for professional services for substance abuse program and prevention and early intervention for the Juvenile Temporary Detention Center, for the months of September and October 2002 (768-289 Account). Purchase Order No. 124540, approved by County Board February 21, 2002.
- OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter Permit No. 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the first installment of real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 256675 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,643.02, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of November 2002 (490-440 Account). (See Comm. No. 256137). Purchase Order No. 126235, approved by County Board August 1, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

256676 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$74,190.43, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of November 2002 (490-440 Account). (See Comm. No. 256123). Purchase Order No. 118969, approved by County Board November 2, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of November 2002 (239-298 Account). (See Comm. No. 256171). Purchase Order No. 121751, approved by County Board May 16, 2000.
- WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$32,486.67, part payment for Contract No. 00-53-151, for laundry linen services for the Department of Corrections, on various dates (239-330 Account). (See Comm. No. 256358). Purchase Order No. 127181, approved by County Board March 9, 2000.

- LIFELINK CORPORATION, Bensenville, Illinois, submitting nine (9) invoices totaling \$43,810.00, part payment for Contract No. 02-41-1051, to provide counseling and treatment services through the Court's Domestic Violence program for the Circuit Court of Cook County, Social Casework Services, for the months of August through October 2002 (541-260 Account). Purchase Order No. 128179, approved by County Board June 4, 2002.
- OFFICE OF THE SHERIFF, submitting invoice totaling \$150,000.00, part payment for postage meter credits for Permit No. 4880 for the mailing of jury summons for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- UNIVERSITY OF ILLINOIS-MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$68,728.00, full payment for Contract No. 02-41-154, for the continuation of the Animal Control Environmental Impact Program (coyote study) in coordination with the Cook County Forest Preserve District for the Animal Control Department (510-298 Account). Purchase Order No. 127964, approved by County Board August 9, 2001.
- NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting twelve (12) invoices totaling \$29,712.58, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 255454). (See Comm. No. 256425). Purchase Order No. 126334, approved by County Board May 16, 2000.
- OFFICE OF THE SHERIFF, submitting invoice totaling \$250,000.00, part payment for postage meter credits via "Postage-By-Phone" for mailing of sex offender notifications; "wanted" posters; certified, registered and business mail for civil process, real estate, warrants, levies, evictions, foreign writs, and grand jury summons for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to Pitney Bowes Reserve.
- T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,573.75, part payment for Contract No. 02-41-666, for drug and alcohol assessment and ancillary services for the Adult Probation Department, for the month of September 2002 (532-260 Account). (See Comm. No. 256445). Purchase Order No. 124563, approved by County Board February 21, 2002.
- WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$28,730.00, final payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 2001 schedule of Federal Financial Assistance in accordance with OMB Circular A-133 for the Bureau of Finance (499-265 Account). (See Comm. No. 253330). Purchase Order No. 119331, approved by County Board November 5, 1998 and October 18, 2001.
- NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$15,755.36, part payment for Contract No. 02-45-1157, for forensic toxicological testing for the Medical Examiner's Office, on various dates (259-278 Account). (See Comm. No. 255821). Purchase Order No. 127741, approved by County Board June 18, 2002.
- OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$390,000.00, part payment for postage for certified mailing of delinquent tax bills for tax year 2001 for the Treasurer's Office (060-225 Account). Check to be made payable to the U.S. Postmaster.

- DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$125,000.00, full payment for Contract No. 02-41-413, for comprehensive financial audit of the "A", "B" and "D" funds as of November 30, 2001 for the Treasurer's Office (060-265 Account). Purchase Order No. 128409, approved by County Board November 20, 2001.
- 256690 LEAP TECHNOLOGIES, INC., Naperville, Illinois, submitting two (2) invoices totaling \$34,000.00, 4th and 5th part payments for Contract No. 02-41-914, for training of selected senior staff and managers (Action Workout Team Project) for the Clerk of the Circuit Court (348-260 Account). (See Comm. No. 254654). Purchase Order No. 126890, approved by County Board April 9, 2002.
- EK INDUSTRIES, INC., Joliet, Illinois, submitting invoice totaling \$10,140.11, part payment for Contract No. 02-75-259, for toxicological and histological chemicals for the Medical Examiner's Office (259-360 Account). Purchase Order No. 127498, approved by County Board October 1, 2002.
- COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$35,584.80, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 256268). Purchase Order No. 120028, approved by County Board August 9, 2001.
- JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$72,662.50, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of December 2002 through February 2003 (200-450 Account). (See Comm. No. 255448). Purchase Order No. 126825, approved by County Board August 1, 1995 and June 19, 2001.
- 256707 INSTITUTE FOR RELATIONAL DEVELOPMENT, La Jolla, California, submitting invoice totaling \$21,000.00, part payment for Contract No. 02-42-1060, for gender responsive treatment consultation services for the Sheriff's Department of Women's Justice Services, for the period of September 16 through December 2, 2002 (212-260 Account). (See Comm. No. 255002). Purchase Order No. 126940, approved by County Board June 18, 2002.
- JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$31,594.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of October and November 2002 (200-450 Account). Purchase Order No. 123361, approved by County Board August 1, 1995 and June 19, 2001.
- 256714 HASCO TAG COMPANY, Dayton, Kentucky, submitting invoice totaling \$20,938.50, full payment for Contract No. 02-54-848, for animal vaccination tags (year 2003) for the Animal Control Department (510-390 Account). Purchase Order No. 127178, approved by County Board September 19, 2002.
- ILLINOIS INSTITUTE OF TECHNOLOGY (IIT), Chicago-Kent College of Law, Chicago, Illinois, submitting invoice totaling \$10,428.07, final payment for Contract No. 02-45-1110, for consultant services to provide legal advice to pro-se litigants for the Circuit Court of Cook County, Office of the Chief Judge, for the period of October 31 through November 29, 2002 (300-260 Account). (See Comm. No. 255822). Purchase Order No. 127235, approved by County Board July 9, 2002.

- LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$104,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the months of October and November 2002 (300-353 Account). (See Comm. No. 255432). Purchase Order No. 120282, approved by County Board December 5, 2000.
- THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$55,857.15, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2002 (212-298 Account). (See Comm. No. 256173). Purchase Order No. 124566, approved by County Board November 20, 2001.
- S & M CARPETS, INC., Chicago, Illinois, submitting invoice totaling \$10,309.92, part payment for Contract No. 01-54-1252, for floor and wall coverings for the Department of Facilities Management (200-333 Account). (See Comm. No. 252388). Purchase Order No. 121354, approved by County Board January 24, 2002.
- GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$29,041.42, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2002 (212-298 Account). (See Comm. No. 256351). Purchase Order No. 122199, approved by County Board November 20, 2001.
- T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$29,245.73, part payment for Contract No. 02-41-596, for drug and alcohol assessment and ancillary services for the Juvenile Probation Department, for the month of September 2002 (326-249 Account). Purchase Order No. 124560, approved by County Board September 20, 2001.
- GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$41,745.84, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2002 (212-298 Account). (See Comm. No. 256344). Purchase Order No. 122198, approved by County Board November 20, 2001.
- PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$53,336.00, part payment for Contract No. 02-84-1021, for Xerox laser printer supplies for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 127674, approved by County Board October 17, 2002.
- 256815 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,645.78, full payment for Contract No. 02-58-996, for cleaning supplies for the Sheriff's Department of Community Supervision and Intervention (236-330 Account). Purchase Order No. 127381, approved by County Board October 1, 2002.

- 256817 NTC ELECTRONICS, INC., Chicago, Illinois, submitting invoice totaling \$21,783.85, full payment for Contract No. 02-54-935, for software for card reader and door monitoring security system for the Sheriff's Department of Community Supervision and Intervention (717/236-590 Account). Purchase Order No. 126801, approved by County Board September 5, 2002.
- NORTHWESTERN UNIVERSITY CENTER FOR PUBLIC SAFETY, Evanston, Illinois, submitting invoice totaling \$33,600.00, full payment for Contract No. 02-41-951, for the comprehensive workload assessment and staffing study of the electronic monitoring program for the Sheriff's Department of Community Supervision and Intervention, for the period of May 10 through December 31, 2002 (837-186 Account). Purchase Order No. 129949, approved by County Board May 7, 2002.
- 256826 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$18,712.00, full payment for Contract No. 02-84-955, for a mechanical assist chain tenser high density mobile spacesaver file for the Department of Corrections (837-530 Account). Purchase Order No. 130031, approved by County Board December 17, 2002.
- DOWNTOWN DISPOSAL SERVICES, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$11,848.85, part payment for Contract No. 01-51-207, for scavenger service for the Sheriff's Custodial Department, on various dates (215-215 Account). (See Comm. No. 255431). Purchase Order No. 118469, approved by County Board February 21, 2001.
- 256835 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$22,032.00, part payment for Contract No. 02-53-739, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 255457). Purchase Order No. 126240, approved by County Board August 1, 2002.
- UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$13,715.10, part payment for Contract No. 00-54-659, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). (See Comm. No. 256347). Purchase Order No. 123123, approved by County Board September 7, 2000 and July 9, 2002.
- GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$16,635.99, part payment for Contract No. 02-45-289, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Adult Probation Department, for the month of November 2002 (532-272 Account). (See Comm. No. 256614). Purchase Order No. 126391, approved by County Board October 4, 2001 and June 4, 2002.
- 256843 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$13,134.76, part payment for Contract No. 02-45-279, to provide adult drug testing and treatment services for non-violent criminal offenders for the Adult Probation Department, on various dates (532-272 Account). (See Comm. No. 254129). Purchase Order No. 121368, approved by County Board October 4, 2001.
- CORPORATE EXPRESS (formerly U.S. Office Products), Chicago, Illinois, submitting invoice totaling \$15,958.92, part payment for Contract No. 01-82-1147, for office supplies for the Sheriff's Police Department (231-350 Account). Purchase Order No. 122520, approved by County Board March 7, 2002.

256848 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$11,407.67, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of November 2002 (490-440 Account). Purchase Order No. 128856, approved by County Board November 2, 2000.

- ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$11,773.20, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of November 2002 (280-278 Account). (See Comm. No. 256170). Purchase Order No. 118470, approved by County Board November 6, 2001.
- ESTEE BEDDING COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$55,372.20, part payment for Contract No. 02-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). Purchase Order No. 124924, approved by County Board June 4, 2002.
- TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$19,000.00, part payment for Contract No. 02-41-819, for technical consulting and support services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services, for the month of November 2002 (016-441 Account). (See Comm. No. 255226). Purchase Order No. 124582, approved by County Board April 9, 2002.
- INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$92,713.69, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology & Automation (715/009-579 Account). (See Comm. No. 255205). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$126,442.41, final payment for Contract No. 98-41-277, for maintenance of the support line services (FSSA) for the Department for Management of Information Systems (012-441 Account). (See Comm. No. 241403). Purchase Order No. 129557, approved by County Board December 16, 1997 and November 19, 2002.
- SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$47,958.63, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of November 2002 (499-220 Account). (See Comm. No. 256267). Purchase Order No. 125708, approved by County Board April 9, 2002.
- SBC DATACOMM, INC., Saginaw, Michigan, submitting invoice totaling \$409,580.00, part payment for Contract No. 02-41-1002, for hardware and software maintenance and repair services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services (016-441 Account). Purchase Order No. 125710, approved by County Board June 4, 2002.

- AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$319,473.36, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 255204). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 256914 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$101,506.32, full payment for Contract No. 97-41-97, for computer hardware maintenance for the tape library subsystem for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 128912, approved by County Board October 22, 1996 and November 7, 2002.
- 256916 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$25,945.00, full payment for Contract No. 02-82-715, for file cabinets for the Adult Probation Department (532-350 Account). Purchase Order No. 127315, approved by County Board September 19, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

GIORDANO & NEILAN, LTD., Chicago, Illinois, presented by Patrick N. Giordano, Special Assistant State's Attorney, submitting three (3) invoices totaling \$29,856.84, part payment for legal services and consultation in connection with telecommunications issues (audit of SBC/Ameritech telephone bills) for the Bureau of Information Technology & Automation.

<u>ACCOUNT</u>	PERIOD	<u>AMOUNT</u>
490-260	February 15-22, 2002	\$ 9,999.00
499-260	February 22 through March 13, 2002	9,993.00
899-260	March 13 through April 24, 2002	9,864.84
		\$29,856.84

Approved by County Board December 17, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

In accordance with Rule 4-2(c), the vote on the poll taken 12/24/02 is as follows: 13 Yeas; and 4 Absent (Commissioners Butler, Hansen, Murphy and Quigley).

RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$506,211.76, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of April through August 2002 (897-272 Account). Purchase Order No. 129206, approved by County Board October 18, 1994 and June 19, 2001.

^{*} This item was previously approved by poll on 12/24/02.

RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$954,909.84, part payment for Contract No. 95-43-628, for subagreement for endocrinology, rheumatology, neurology, gastroenterology/hepatology, pulmonary, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). Purchase Order No. 129207, approved by County Board October 18, 1994 and June 19, 2001.

* This item was previously approved by poll on 12/24/02.

256610 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$125,338.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County, for the month of October 2002 (897-441 Account). Purchase Order No. 127428, approved by County Board September 5, 2002.

* This item was previously approved by poll on 12/24/02.

SOFT COMPUTER CONSULTANTS, INC. (SCC), Palm Harbor, Florida, submitting invoice totaling \$607,600.00, full payment for Contract No. 02-43-1247, for laboratory system computer software upgrade and maintenance service for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 128681, approved by County Board September 5, 2002.

* This item was previously approved by poll on 12/24/02.

- AURORA UNIVERSITY, Recreation Administration Department, Aurora, Illinois, submitting invoice totaling \$11,370.00, 2nd part payment for Contract No. 96-43-906, for Therapeutic Recreation Graduate Assistantship Program in accordance with the Cooperative Educational Master Agreement for Oak Forest Hospital of Cook County (898-272 Account). (See Comm. No. 254318). Purchase Order No. 125623, approved by County Board May 16, 1995 and June 19, 2001.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$41,840.00, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 255426). Purchase Order No. 121694, approved by County Board January 8, 2002.
- ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 255484). Purchase Order No. 125792, approved by County Board May 7, 2002.
- MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$31,059.97, part payment for Contract No. 98-43-665, for neonatology and pediatric services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the month of November 2002 (891-272 Account). (See Comm. No. 255425). Purchase Order No. 124129, approved by County Board April 7, 1998, June 7, 2000 and April 9, 2002.

- 256692 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$24,500.00, part payment for Contract No. 02-75-206 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of November 9 through December 8, 2002 (891-442 Account). (See Comm. No. 256133). Purchase Order No. 125629, approved by County Board July 9, 2002.
- 256700 PROMEDICAL EQUIPMENT & SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$17,500.00, part payment for Contract No. 02-15-080H, for disposable pressure transducers for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 129274, approved by County Board July 9, 2002.
- MCDANIEL FIRE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$10,642.75, part payment for Contract No. 02-51-327 Rebid, for maintenance and repair of fire sprinkler system for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 125705, approved by County Board July 9, 2002.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting thirteen (13) invoices totaling \$202,889.32, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 129205, approved by County Board April 9, 2002.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting fourteen (14) invoices totaling \$52,970.88, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 256346). Purchase Order No. 129133, approved by County Board April 23, 2002.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$25,990.00, part payment for Contract No. 02-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 129193, approved by County Board March 21, 2002.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$14,396.40, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-364 Account). Purchase Order No. 129203, approved by County Board April 9, 2002.
- THE WOMEN'S TREATMENT CENTER, INC. (WTC), Chicago, Illinois, submitting invoice totaling \$90,476.00, full payment for Contract No. 02-42-1186, for substance abuse assessment and referral services for patients at Stroger Hospital of Cook County and Provident Hospital of Cook County (904-260 Account). Purchase Order No. 127252, approved by County Board August 1, 2002.
- MICROMEDEX, INC., Chicago, Illinois, submitting invoice totaling \$10,499.00, full payment for Contract No. 02-41-1037, for network unlimited user access to Drugdex R system, Indentidex R major database complimentary, Emergindex R system, Poisindex R system, Material Safety Data Sheets (MSDS) database system and Altmedex TM protocols for Cermak Health Services of Cook County (240-353 Account). Purchase Order No. 128182, approved by County Board April 23, 2002.

- THE JM GROUP, INC., Oak Park, Illinois, submitting invoice totaling \$13,450.00, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 128776, approved by County Board October 18, 2001.
- MEDVENTURES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$33,999.00, part payment for Contract No. 02-72-887, for maintenance and repair service of radiographic equipment including glassware, monitors and batteries for Oak Forest Hospital of Cook County, for the months of October and November 2002 (898-442 Account). (See Comm. No. 255435). Purchase Order No. 126839, approved by County Board September 5, 2002.
- MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$33,355.75, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 255201). Purchase Order No. 121762, approved by County Board February 7, 2002.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$33,196.20, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 254858). Purchase Order No. 120131, approved by County Board August 9, 2001.
- THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$18,025.00, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 255949). Purchase Order No. 120566, approved by County Board December 4, 2001.
- JOSTRA BENTLEY CORPORATION, Los Angeles, California, submitting invoice totaling \$10,053.60, part payment for Contract No. 01-41-637, for membrane bos pac surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 254869). Purchase Order No. 123529, approved by County Board February 21, 2001.
- 256727 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$138,975.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of October 16 through November 15, 2002 (897-368 Account). (See Comm. No. 255482). Purchase Order No. 120137, approved by County Board November 21, 2000.
- ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, final payment for Contract No. 00-41-1051, for clinical equipment maintenance and management service for the Ambulatory and Community Health Network of Cook County, for the month of December 2002 (893-442 Account). (See Comm. No. 256148). Purchase Order No. 126949, approved by County Board June 20, 2000 and June 18, 2002.
- ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,560.11, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 256297). Purchase Order No. 120476, approved by County Board September 6, 2001.

- AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$48,884.90, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 255416). Purchase Order No. 119452, approved by County Board April 4, 2001.
- UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$13,584.20, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of September 2002 (897-450 Account). (See Comm. No. 255032). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.
- ADALTIS U.S., INC. (formerly Biochem ImmunoSystems (U.S.), Inc.), Allentown, Pennsylvania, submitting two (2) invoices totaling \$15,745.00, final payment for Contract No. 01-42-634, for reagents, microplate assay kits and supplies for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 254850). Purchase Order No. 125633, approved by County Board February 21, 2001.
- 256735 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$78,446.25, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of November 2002 (897-235 Account). (See Comm. No. 254047). Purchase Order No. 122631, approved by County Board November 6, 2001.
- STERICYCLE, INC., Louisville, Kentucky, submitting three (3) invoices totaling \$44,201.29, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 254045). Purchase Order No. 119995, approved by County Board September 22, 1999.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$267,093.97, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 255476). Purchase Order No. 124070, approved by County Board April 9, 2002.
- 256738 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$73,472.00, final payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 255719). Purchase Order No. 127650, approved by County Board January 23, 2001.
- THE JM GROUP, INC., Oak Park, Illinois, submitting three (3) invoices totaling \$46,966.30, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 128776, approved by County Board October 18, 2001.
- 256743 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$14,583.32, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, on various dates (897-190 Account). (See Comm. No. 256185). Purchase Order No. 119980, approved by County Board October 17, 2000.

- 256746 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$84,689.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 128825, approved by County Board January 23, 2001.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$39,213.98, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 255491). Purchase Order No. 124071, approved by County Board April 9, 2002.
- TECH REFRIGERATION, INC., Alsip, Illinois, submitting two (2) invoices totaling \$21,185.45, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Stroger Hospital of Cook County, for the month of October 2002 (897-449 Account). Purchase Order No. 129729, approved by County Board July 8, 1999.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$244,714.80, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129045, approved by County Board January 8, 2002.
- 256812 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,050.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Stroger Hospital of Cook County, for the month of September 2002 (897-450 Account). (See Comm. No. 254538). Purchase Order No. 120048, approved by County Board November 23, 1999.
- MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$24,300.00, part payment for Contract No. 00-45-887, for arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 256293). Purchase Order No. 122668, approved by County Board March 23, 2000.
- PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$28,976.22, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 125285, approved by County Board June 18, 2002.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$343,479.30, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129006, approved by County Board December 18, 2001.
- VENTANA MEDICAL SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$14,046.68, part payment for Contract No. 02-45-664, for reagents and supplies for primary antibodies and immunofluorescents for the Ventana Nexes Immunohistochemistry (IHC) system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 124514, approved by County Board February 7, 2002.
- SOFT COMPUTER CONSULTANTS, INC. (SCC), Palm Harbor, Florida, submitting invoice totaling \$90,000.00, full payment for Contract No. 02-43-1247, for laboratory system computer software upgrade and maintenance service for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 128463, approved by County Board September 5, 2002.

- 256836 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$11,942.63, final payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of November 2002 (897-235 Account). (See Comm. No. 256735). Purchase Order No. 122631, approved by County Board November 6, 2001.
- 256837 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting invoice totaling \$51,175.50, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 254298). Purchase Order No. 122810, approved by County Board August 9, 2001.
- LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting sixteen (16) invoices totaling \$18,070.01, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the month of October 2002 (893-278 Account). (See Comm. No. 256528). Purchase Order No. 121063, approved by County Board January 7, 1999.
- LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$19,468.63, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of November 2002 (240-278 Account). (See Comm. No. 255358). Purchase Order No. 120502, approved by County Board January 7, 1999.
- RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$310,708.00, part payment for Contract No. 99-43-1278, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, on various dates (897-272 Account). Purchase Order No. 129683, approved by County Board July 8, 1999 and September 5, 2002.
- GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$12,597.87, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 256463). Purchase Order No. 120114, approved by County Board August 9, 2001.
- ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of December 1-15, 2002 (240-272 Account). (See Comm. No. 248907). Purchase Order No. 120248, approved by County Board June 7, 2000.
- NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$31,350.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of October 2002 (240-260 Account). Purchase Order No. 129065, approved by County Board May 15, 2001.
- 256880 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$66,416.00, part payment for Contract No. 00-53-937, for maintenance and repair of elevators for Stroger Hospital of Cook County, for the months of October and November 2002 (897-450 Account). Purchase Order No. 129911, approved by County Board September 19, 2000.

- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$79,750.00, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 253008). Purchase Order No. 129885, approved by County Board April 23, 2002.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,402.88, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 250100). Purchase Order No. 130123, approved by County Board June 19, 2001.
- 256884 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,004.12, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 256142). Purchase Order No. 121423, approved by County Board October 19, 1999.
- RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$416,708.30, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through November 2002 (897-272 Account). (See Comm. No. 256603). Purchase Order No. 129206, approved by County Board October 18, 1994 and June 19, 2001.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$278,977.08, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252667). Purchase Order No. 121725, approved by County Board January 8, 2002.
- RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$110,000.00, part payment for Contract No. 95-43-628, for subagreement for obstetrics and gynecology services in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January through June 2002 (897-272 Account). (See Comm. No. 251562). Purchase Order No. 123213, approved by County Board October 18, 1994 and June 19, 2001.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,082.00, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255666). Purchase Order No. 125146, approved by County Board March 21, 2002.
- NORTHWESTERN UNIVERSITY, McGaw Medical Center, Chicago, Illinois, submitting invoice totaling \$62,456.69, part payment for Contract No. 02-43-1123, for stipends for orthopaedic residents in accordance with the Cooperative Educational Master Agreement for Stroger Hospital of Cook County, for the months of December 2001 through February 2002 (897-272 Account). Purchase Order No. 128485, approved by County Board September 5, 2002.
- MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$39,922.00, full payment for Contract No. 02-51-690, for a passenger van with wheelchair lift for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 125713, approved by County Board July 9, 2002.

- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$153,790.10, part payment for Contract No. 02-15-239H, for selective seratonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129563, approved by County Board April 23, 2002.
- 256905 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,828.46, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130125, approved by County Board January 4, 2001.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$38,527.00, part payment for Contract No. 02-15-002H, for COX-2 inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129903, approved by County Board January 8, 2002.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting fourteen (14) invoices totaling \$155,679.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). Purchase Order No. 128676, approved by County Board March 20, 2001.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$39,359.04, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129197, approved by County Board March 21, 2002.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$19,128.50, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 256723). Purchase Order No. 120131, approved by County Board August 9, 2001.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$15,738.00, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255488). Purchase Order No. 125129, approved by County Board April 23, 2002.
- 256913 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$305,869.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). Purchase Order No. 129647, approved by County Board July 8, 1999 and September 5, 2002.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting eighteen (18) invoices totaling \$51,099.91, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129143, approved by County Board April 9, 2002.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$477,393.86, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129199, approved by County Board March 21, 2002.

DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$21,477.98, part payment for Contract No. 02-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-368 Account). Purchase Order No. 129157, approved by County Board April 23, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER HANSEN, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

MARTIN BENNETT, in the course of his employment as a Dispatcher for the Sheriff's Police Department sustained accidental injuries on July 2, 2001. The Petitioner stepped into a hole and fell in the parking lot, and as a result he injured his left arm (non-displaced fracture of the left radial head). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-15315 in the amount of \$17,155.45 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Joel L. Block, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

VINCENT D. BOFFA, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on October 19, 1999. The Petitioner was cleaning his weapon and accidentally shot himself through the left hand (gunshot wound through the left hand, involving ulnar digital nerve to left little finger destruction, requiring two surgeries and nerve graft from the left leg for the nerve reconstruction). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-68965 in the amount of \$38,103.42 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Ron S. Fladhammer, Law Firm of Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

IVETTE DETORRES, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on January 12, 2000. The Petitioner tripped over a metal base, and as a result she injured her right wrist (wrist tendonitis/carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-13479 in the amount of \$17,165.50 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: David X. Kosin, Law Office of David X. Kosin, Ltd.

256788 CLAUDE E. KAYSEN, in the course of his employment as a Sheriff's Police Officer

sustained accidental injuries on November 15, 1999 and November 21, 2000. The November 15, 1999 accident occurred when the Petitioner was participating in a self-defense training class, and as a result he injured his left hand (left volar plate injury third finger, median neuropathy at the level of the wrist, signs of mild carpal tunnel). The November 21, 2000 accident occurred when the Petitioner slipped into a grease pit, and as a result he injured his left leg (horizontal tear of the posterior medium meniscus, a small vertical tear of the posterior horn of the lateral meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-68489 and 00-WC-68488 in the amount of \$22,678.47 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: James M. Ridge, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

256790 CLEARANCE HUMMEL, in the course of his employment as a Process Server for the Sheriff's Court Services Division sustained accidental injuries on December 1, 1998. The Petitioner was involved in an automobile accident, and as a result he injured his left wrist (non-displaced fracture of the left scaphoid). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-35660 in the amount of \$14,464.32 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Burton L. Hoffman, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

MARISSA L. HUBBARD, in the course of her employment as a Clerk for the County 256792 Clerk's Office sustained accidental injuries on March 16, 2001. The Petitioner struck her eye on the edge of an open file cabinet, and as a result she injured her right eye (right eye anisocoria, blurred vision, and residual field deficit). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-23968 in the amount of \$1,768.20 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Beth W. Inbinder, Law Firm of Baum, Ruffolo, Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

BEN HOWARD, in the course of his employment as a Correctional Officer sustained 256801 accidental injuries on December 27, 2001. The Petitioner attempted to restrain an inmate, and as a result he injured his left arm (left shoulder contusion, a slight acromioclavicular separation, left elbow epicondylitis and muscle strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-13975 in the amount of \$8,802.96 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Paul M. Byck, Law Firm of Kreiter, Byck & Associates, LLC.

FELICIA GOODWIN-HAUTMAN, in the course of her employment as a Nurse at Provident Hospital of Cook County sustained accidental injuries on May 19, 2000. The Petitioner was involved in an automobile accident while exiting the hospital parking lot, and as a result she injured her back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-34143 in the amount of \$250.00 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

DONNA GOODWILL, in the course of her employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on January 18, 1999. The Petitioner slipped on a wet floor and fell, and as a result she injured her right arm and hand (blunt trauma to right hand, blunt trauma to shoulder and right shoulder sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-7729 in the amount of \$2,455.30 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Joseph Blewitt, Law Firm of Pomper and Goodman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

LOIS BARNETT, in the course of her employment as a Correctional Officer sustained accidental injuries on December 29, 1999. The Petitioner slipped on a wet floor and fell, and as a result she injured her back (bulging disc at LS-S1 with lumbar radiculopathy and a left wrist sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-28690 in the amount of \$9,750.00 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Steven W. Jacobson, Law Firm of Jacobson & Sorkin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

DEBORAH MURPHY, in the course of her employment as an Adult Probation Officer sustained accidental injuries on May 14, 2002. The Petitioner was struck with a rock, and as a result she injured her head (post concussion syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-28424 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Milton Black, Law Firm of Milton Black & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SUSAN J. KOZIOL, in the course of her employment as a Deputy Sheriff sustained accidental injuries on January 7, 2002. The Petitioner slipped on a wet substance and fell on the floor, and as a result she injured her back (herniated disc at L5-S1 and T11-12, requiring surgery). On October 1, 2002, the Industrial Commission Arbitrator entered a decision awarding the Petitioner \$8,038.13 in TTD due, together with outstanding medical bills. The total award was \$8,038.13, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-18476 in the amount of \$8,038.13 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Ross Tyrrell.

VIVIAN NEWSOME, in the course of her employment as a Storekeeper for Stroger Hospital of Cook County, sustained accidental injuries on September 12, 2001. The Petitioner was lifting a 50-60 pound box, and as a result she injured her back (lumbar strain). On October 17, 2002, the Industrial Commission Arbitrator entered a decision awarding the Petitioner \$2,226.00 in TTD due, together with outstanding medical bills. The total award was \$2,226.00, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 01-WC-54247 in the amount of \$2,226.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Law Firm of Friedman & Solmor.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

RANDALL A. NOBLE, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 28, 1999 and April 19, 1999. The January 28, 1999 accident occurred when the Petitioner was involved in an altercation with an inmate. The April 19, 1999 accident occurred when the Petitioner was lifting a prisoner who had fainted in court (thoracic and lumbosacral strains with radiculopathy/adjustment disorder with anxiety). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-13809 and 99-WC-22611 in the amount of \$8,000.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

EMMETT RANDLE, JR., in the course of his employment as a Deputy Sheriff sustained accidental injuries on October 3, 2000. The Petitioner caught his hand between a door and the door frame in a courtroom, and as a result he injured his right hand (fracture of the base of the 5th metacarpal and a fracture of the neck of the 4th metacarpal of his right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-10845 in the amount of \$13,106.12 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Michael F. Doerries, Law Firm of Wiedner & McAuliffe, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

CAROL REDMERSKI, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on November 2, 1999. The Petitioner slipped and fell when her left foot got caught on the edge of a rubber mat, and as a result she injured her face and teeth (stitches to the lip, two teeth chipped, bruises to the face and body). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-63266 in the amount of \$3,500.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: William M. Wippold, Law Firm of Patrick E. Dwyer & Associates, Ltd.

KUBOSHA SPENCER, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 5, 2001. The Petitioner slipped and fell, and as a result he injured his back (the operation consisted of discectomies of L4-5 and L5-S1, anterior interbody fusion, L4-5, anterior interbody fusion, L5-S1, with a structural humerous allograft; the first operation consisted of replacement and revision of anterior strut graft L4 to S1; and the second operation consisted of bilateral left and right foraminotomies at L4-5, poster lateral spinal fusion at L5-S1 with right posterior iliac crest bone graft; and Xia posterior pedicale screw). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-67332 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Sidney S. Ezra, Law Offices of Sidney S. Ezra.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$525.79. Claim No. 230-02-8258, Sheriff's Court Services Division.

Responsible Party:

Lucille Lake (Owner), Daryl Lake (Driver), 7942 South Merrill

Avenue, Chicago, Illinois 60617

Damage to:

Sheriff's Court Services Division Vehicle

Our Driver:

Leonard K. Evans, Unit #1992

Date of Accident:

October 13, 2002

Location:

7220 South Paxton Avenue, Chicago, Illinois

(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$150.80. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party:

Amy L. Larson, 25148 Avondale Lane, Lombard, Illinois 60148

Damage to:

Sheriff's Police Department Vehicle

Our Driver:

Robert J. Sapp, Unit #1902

Date of Accident:

September 4, 2002

Location:

149 Westward Ho Drive, Melrose Park, Illinois

(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$153.00. Claim No. 230-02-8258, Sheriff's Court Services Division.

Responsible Party: Verleta Mack, 7839 South Colfax Avenue, Chicago, Illinois

60649

Damage to: Sheriff's Court Services Division Vehicle

Our Driver: John James, Unit #7947

Date of Accident: January 24, 2002

Location: 8414 South Colfax Avenue, Chicago, Illinois

(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT: \$10,436.23 SUBROGATION RECOVERIES TO BE APPROVED: \$829.59

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the claimant in the amount recommended.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$370.51. Claim No. 97004149, State's Attorney's Office.

Claimant: Gloria J. Maeweather, 306 Frederick Avenue, Bellwood, Illinois

60104

Claimant's Vehicle: 2002 Mitsubishi Montero Sport ES

Our Driver: Daniel P. Reedy, Unit #2706

Date of Accident: August 2, 2002

Location: 2650 South California Boulevard, Chicago, Illinois

Claimant's vehicle was stopped at 2650 South California Boulevard in Chicago. State's Attorney's Office vehicle while behind Claimant, struck rear of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT: \$4,214.74 SELF-INSURANCE CLAIM TO BE APPROVED: \$370.51

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Paulette Stobinski-Sawyer v. Sheriff's Police Officer James Pacetti and Michael Sheahan, Defendants, Case No. 01-C-6671. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$15,000.00, made payable to Paulette Stobinski-Sawyer and the Law Firm of Loevy & Loevy. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,100.32 for the release and settlement of suit regarding Marvin Simpson, et al. v. Sheriff of Cook County and Beverly Jones, Case Nos. 01-M6-0391 and 01-M1-10162. This matter arises from a motor vehicle accident. The matter has been settled for the sum of \$18,100.32, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$18,100.32, made payable in three (3) separate checks as follows: the first check in the amount of \$5,837.62 made payable to Marvin Simpson and the Law Firm of Briones, Harvey, Trevino & Cruz, P.C.; the second check in the amount of \$3,876.62 made payable to Chester Simpson and the Law Firm of Briones, Harvey, Trevino & Cruz, P.C.; and the third check in the amount of \$8,386.08 made payable to State Farm Mutual Automobile Insurance Company and the Law Firm of Garretson & Santora, Ltd. Please forward the checks to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Martinez v. Jarosz, Case No. 01-C-4160. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Jorge Martinez and his attorney, Standish E. Willis. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Aaron Riley v. County of Cook, et al., Case No. 02-M1-302975. This matter involves an automobile accident involving an employee of the Medical Examiner's Office. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Aaron Riley and Margaret Riley, guardian and their attorney, Donald LeBoyer. Please forward the check to Ado L. Rugai, Assistant State's Attorney, for transmittal.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding William Moorehead v. Michael Sheahan, et al., Case No. 02-C-2667. This matter arises from an alleged civil rights claim. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to William Moorehead and his attorneys, Dennis J. Kellogg and Thomas R. Hansen. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$42,769.45, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from December 4, 2002 through January 9, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$162,212.69, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 18, 2002 through January 9, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered Communication 256906 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of December 17, 2002 through January 8, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

COOK COUNTY, ILLINOIS COMPTROLLER'S OFFICE JOURNAL BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS COOK COUNTY HIGHWAY DEPARTMENT- JANUARY 9, 2003

DEPARTMENT AND

APPROPRIATION CHARGED

AMOUNT

NAME

MOTOR FUEL TAX FUND NO. 600-600						
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #9	\$ 55,112.00				
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street	23,988.25				

Estimate #4

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #12	\$ 153,390.00
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #12	3,242.75
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #16	29,158.38
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #12	147,466.20
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 locations Estimate #6	32,317.00
Plote Construction, Inc.	Section: 01-V4741-06-BR Group 8-2002: Barlett Road at 2 Locations Estimate #6	18,752.68
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #6	87,050.45
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #41	20,325.00
Christian-Roge & Associates	01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #7	17,837.84
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #16	5,745.59

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services Various Locations Work Order #5, Estimate #1 and final	\$ 1,838.55
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue (Part B), 155th Street to 147th Street Estimate #5 (Part B)	11,120.17
T.Y. Lin International Bascor, Inc.	95-6HESS-02-ES Wetland Contract Vollmer Road (Part B), Harlem Avenue to Central Avenue Estimate #7 and final, Vollmer (Part B)	6,740.74
McDonough Associates, Inc.	98-A5019-03-EG Lake-Cook Road,	
	Tri-State Tollway to Waukegan Road Estimate #2 and final – HEY Estimate #1 and final – REGINA Estimate #1 and final – METRO	2,500.00 1,200.00 3,510.00
HNTB Corporation	02-26347-01-EG Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Estimate #6	57,116.03
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #5	165,067.23
TITLE FEES		
167TH STREET, WILL/COOK COUNTY LINE to 96TH AVENUE	SECTION: 01-B5919-03-RS	7,500.00
Chicago Title Insurance Company	Plat: 956 Order #'s: 008056106 through 008056113, 008056116 and 008056117, 008056119 through 008056123, 008056126 and 008056127	
ELA ROAD	SECTION: 93-V5744-02-DR	50.00
Chicago Title Insurance Company	Parcel 0007	

NAME DEPARTMENT AND AMOUNT

APPROPRIATION CHARGED

NEGOTIATION SERVICES

WOLF ROAD SECTION: 96-W2312-02-FP \$ 900.00

Mathewson & Mathewson TR 12-01 and TE

LAND ACQUISITION

GREENWOOD ROAD SECTION: 98-B8234-02-FP 200.00

Dolton & Associates PE: 950.1 and TE 950.2

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER SUFFREDIN MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 9, 2003

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman,

Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin

and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-88-471

Computer Supplies for the Treasurer's Office, to:

Info Technologies, Inc. d/b/a Computerland

\$68,475.70

CONTRACT NO. 02-72-674

Antibody Reagents for Stroger Hospital of Cook County, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)

\$40,767.60

CONTRACT NO. 02-72-1022 REBID

Repair and Cleaning of Wheelchairs for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc.

\$25,600.00

CONTRACT NO. 02-85-812

Transcription Services for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

MedVentures, Inc.

707,551.70

CONTRACT NO. 02-51-937 REBID

½ Ton 4x4 Pick-Up Trucks for the Highway Department, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center

\$60,261.00

CONTRACT NO. 02-82-1083

Stenographic Paper for the Circuit Court of Cook County, Office of the Chief Judge, to:

Advanced Management Services Midwest, Inc.

\$24,346.08

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-85-1084

Printing of "C", "D", and "I" Bail Bond Books for the Clerk of the Circuit Court, to:

Moore North America, Inc.

\$77,055.00

CONTRACT NO. 02-84-1097

Dual and Single Line Facsimile Machines for the Clerk of the Circuit Court, to:

M3 Business Solutions, Inc.

\$25,629.00

CONTRACT NO. 03-54-39 REBID

Fresh Bread, Rolls and Pastries for Stroger Hospital of Cook County, to:

Alpha Baking Company

\$180,123.10

CONTRACT NO. 03-72-129

Custom Made Spinal Trays for Stroger Hospital of Cook County, to:

DMS Pharmaceutical Group, Inc.

\$33,826.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-72-130

Vessel Dilators for Stroger Hospital of Cook County, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)

\$31,720.00

CONTRACT NO. 02-85-1164 REBID

Printing of Warrant and Judgement Book Binders for the County Clerk's Office, to:

Indexing & Equipment Corporation, Fraser Division

\$29,364.89

CONTRACT NO. 02-84-1168

Office Furniture for the Sheriff's Court Services Division, to:

Corporate Express \$50,974.82

CONTRACT NO. 02-51-1172

Shipco Vacuum and Condensate Systems for the Department of Facilities Management, to:

Advanced Management Services Midwest, Inc.

\$23,000.00

CONTRACT NO. 02-51-1198

Furnish and Install Rear Mounted Crash Absorption System for the Highway Department, to:

Progressive Industries, Inc.

\$61,995.00

CONTRACT NO. 02-58-1199

Garrett Walk-thru Metal Detectors for the Adult Probation Department, to:

Progressive Industries, Inc.

\$11,595.00

CONTRACT NO. 02-82-1225

Printing of Various Forms for the Circuit Court of Cook County, Office of the Chief Judge, to:

Paper Solutions

\$13,408.50

CONTRACT NO. 02-72-1236

Everest & Jennings Wheelchairs for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc.

\$15,159.76

CONTRACT NO. 03-54-120 REBID

Pre-Made Sandwiches for Stroger Hospital of Cook County, to:

Ace Coffee Bar, Inc.

\$89,080.00

CONTRACT NO. 03-51-137

Landscaping Services for the Sheriff's Custodial Department, to:

Clarence Davids & Company, Inc.

\$431,136.00

CONTRACT NO. 03-72-172

Disposable Manifold Coronary Pressure Monitoring Kits for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.

\$111,636.00

CONTRACT NO. 02-84-1163

Office Furniture for the Circuit Court of Cook County, Office of the Chief Judge, to:

Boise Cascade Office Products Corporation

\$80,669.76

CONTRACT NO. 02-73-557 REBID

Reagents and Supplies for a Vendor Provided Virology Enzyme Immunoassay Analyzer for Stroger Hospital of Cook County, to:

Dik Drug Company, Inc.

\$21,913.59

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-15-143H

Pulse Oximeter Sensors for the Bureau of Health Services, to:

Chicago Medical Equipment & Supply Company

\$4,168,510.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 03-54-102*

Milk Products for the Juvenile Temporary Detention Center

*Deferred at the December 3, 2002 and December 17, 2002 Finance Committee meetings.

Contract No. 03-54-139 Rebid

Coffee and Tea for Oak Forest Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-54-139 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. The motion carried unanimously.

ORDINANCE

Transmitting a Communication, dated January 3, 2003 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: Master Loan Agreement

I am hereby requesting approval to enter into a Master Loan Agreement between the County of Cook, Illinois and the Forest Preserve District of Cook County ("District") to assist the District in its capital improvement program. The previous Agreement terminated on December 31, 2002. As in the past, the County would use available cash to loan the District up to \$15,696,000.00, exclusive of any loans previously undertaken. This Agreement will expire December 1, 2008.

03-O-10 ORDINANCE

Sponsored by

THE HONORABLE JOHN H. STROGER, JR. PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE EARLEAN COLLINS, JOHN P. DALEY AND LARRY SUFFREDIN COUNTY COMMISSIONERS

An Ordinance amending a loan agreement by and between The County of Cook, Illinois, and the Forest Preserve District of Cook County.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970 (the "Act"), exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of the County (the "Corporate Authorities") have previously made and do now affirm the determination that it is desirable and in the public interest of the County that the Forest Preserve District of Cook County, Illinois (the "District"), construct, acquire, equip, repair and renovate buildings or other improvements to land of the District and that the District acquire equipment for the District, from time to time and as provided for in the annual appropriation ordinances of the District (collectively, the "Projects"); and

WHEREAS, the Board of Commissioners of the District has heretofore advised the County that the aggregate costs of the Projects, including but not limited to legal, financial, engineering, architectural and related professional services, and such appurtenances as shall be necessary, are in excess of funds of the District lawfully available and on hand and anticipated to be on hand from time to time; and

WHEREAS, the County and the District have heretofore entered into that certain Master Loan Agreement dated as of December 16, 1997 (the "Master Loan Agreement"); and

WHEREAS, pursuant to the Master Loan Agreement the County has loaned to the District money from time to time for the purpose of enabling the District to pay the costs of the Projects (the "Loans"); and

WHEREAS, the aggregate amount of the Loans to and including the date hereof is not in excess of \$7,848,000.00 as authorized by and originally contemplated in the Master Loan Agreement; and

WHEREAS, the Master Loan Agreement by its terms terminates on the 31st day of December, 2002; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby is, determined that it is desirable and necessary that the County provide additional Loans to the Districts for the Projects; and

WHEREAS, in evidence of such additional Loans, it is necessary to amend the Master Loan Agreement as hereinafter authorized, provided that at any given time the aggregate principal amount of the Loans outstanding shall not exceed the aggregate amount of \$15,696,000.00, which amount is inclusive of and not in addition to all Loans previously made by the County to the District; and

WHEREAS, the Loans shall be made from cash of the County on hand and legally available therefore; and

WHEREAS, the Projects will constitute projects for which appropriations have been or will be made as part of the District's annual budget; and

WHEREAS, pursuant to Section 21.1 of the Cook County Forest Preserve District Act, as amended, the District is authorized to enter into loan agreements with the County for the Projects; and

WHEREAS, the District is subject to the provisions of the Property Tax Extension Limitation Law, as amended, and is authorized to issue its "limited bonds" payable from its "debt service extension base" as therein and in the Local Government Debt Reform Act, as amended; and

WHEREAS, the Loans will be made pursuant to the Master Loan Agreement, as amended and restated (being the "Amended and Restated Master Loan Agreement"), and will be evidenced thereunder by the issuance to the County by the District of one or more series of its limited bonds; and

WHEREAS, the Corporate Authorities hereby expressly determine that it is desirable and necessary and in the best interests of the District and the citizens of the County that the Master Loan Agreement be amended and restated as hereinafter provided.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby find that the recitals contained in the preambles to this Ordinance are true, correct and complete and do incorporate them into this Ordinance by this reference.

Section 2. Determination To Make Loans. It is necessary and in the best interests of the citizens of the County to provide for the Projects and to make one or more Loans from time to time for such purposes. It is hereby found and determined that the making of one or more Loans from time to time as herein and as heretofore authorized is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive.

Section 3. Master Loan Agreement Amended and Restated. The Master Loan Agreement be, and it hereby is, amended and restated (being the "Amended and Restated Master Loan Agreement") (a) to provide that the aggregate principal amount of Loans made thereunder shall not exceed \$15,696,000.00 over the term of the Amended and Restated Master Loan Agreement, which amount is inclusive of, and not in addition, to the sum of \$7,848,000.00 heretofore authorized thereunder and (b) to provide that the termination date of the Amended and Restated Master Loan Agreement shall be December 1, 2008. The Amended and Restated Master Loan Agreement shall be submitted hereto as Exhibit A and be incorporated herein by this reference. The officers of the County shown as signatory thereto are hereby expressly authorized and directed to execute the Amended and Restated Master Loan Agreement in substantially the form so submitted with such insertions or revisions as they shall reasonably deem necessary, their execution thereof to constitute ratification of the same without further official action of the Corporate Authorities.

Section 4. Severability. If any provision of this Ordinance is held to be invalid or unenforceable, that invalidity or unenforceability shall not affect other provisions which can be given effect without the invalid or unenforceable provision.

Section 5. Superseder and Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, including, specifically, that certain "Ordinance authorizing the execution of a Loan Agreement by and between The County of Cook, Illinois, and the Forest Preserve District of Cook County," adopted by the Corporate Authorities on December 2, 1997, are to the extent of such conflict hereby superseded; and this Ordinance shall be operative, effective and valid upon its passage by the Corporate Authorities and its approval by the President, all in compliance with the powers conferred in Sections 6(a) and 6(d) of Article VII of the 1970 Constitution of the State of Illinois.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Ordinance be approved and adopted. The motion carried unanimously.

RESOLUTIONS

02-R-37 RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR. PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, on Monday, January 6, 2003 the members, friends and honored guests of the American Bar Association came together for "A New Beginning," a special reception in honor of Dennis W. Archer, the first person of color to be elected President of that esteemed organization; and

WHEREAS, Mr. Archer has the distinction of serving two four-year terms as mayor of the city of Detroit, in addition to serving as president of the National League of Cities; and

WHEREAS, a talented and highly-respected attorney, Mr. Archer was elected chairman of Dickinson Wright PLLC, a major Detroit-based law firm that also has offices in Michigan and Washington, D.C.; and

WHEREAS, heavily involved in a wide range of impressive civic endeavors, Mr. Archer sits on the corporate boards of Johnson Controls, Inc., Compuware Corporation, North Carolina Mutual Life Insurance Company and Covisiant; and

WHEREAS, in 1985, Mr. Archer was appointed Associate Justice of the Michigan Supreme Court; he went on to be elected to an eight-year term the following year; moreover, in his final year on the bench, Mr. Archer was named most respected judge in Michigan by *Michigan Lawyers Weekly*; and

WHEREAS, having elected Mr. Archer as their president, the members of the American Bar Association have selected a competent, compassionate and forward-thinking leader who is more than ready to accept any challenge that may arise as he assumes the helm of this distinguished organization.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five millions residents of Cook County, does hereby applaud the myriad achievements of the Honorable Dennis Archer and congratulate him on having been elected president of the American Bar Association; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mr. Dennis Archer in honor of this prestigious achievement.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. The motion carried unanimously.

03-R-38 RESOLUTION

Sponsored by

THE HONORABLE BOBBIE L. STEELE AND PRESIDENT JOHN H. STROGER, JR. COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners passed a resolution establishing Court Filing Fees to be charged and collected by the Clerk of the Circuit Court on November 7, 2002 Communication No. 255297 as provided by Public Act 92-0521, and set forth in 705 ICLS 105/27.2a; and

WHEREAS, the Cook County Board of Commissioners has established pursuant to the aforementioned Resolution the fee for an expungement petition at \$120.00 and the fee for a certified copy at \$8.00; and

WHEREAS, the Cook County Board of Commissioners has determined that the existing increased fee to be charged for expungement petitions presents a hardship to the necessary parties and citizens of Cook County requiring this service to clear their respective court records in accordance with Illinois law; and

WHEREAS, the Cook County Board of Commissioners hereby determines that by reducing the fee for expungement petitions to the minimum amount set by law, citizens of Cook County will be benefited by improving their ability to seek employment opportunities; and

WHEREAS, the revenue derived from the current fee for the expungement petition is a small portion to the total revenue collected in association with the operation of the judicial system.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. Section (U) Expungement Petition. Shall be amended as follows:

(U) Expungement Petition. The clerk shall be entitled to receive a fee of \$120 \undersemble \undersemble 60 for each expungement petition filed and an additional fee of \$\undersemble 8\$ \undersemble 4 for each certified copy of an order to expunge arrest records.

Section 2. This amendatory resolution shall take effect and be in force effective February 1, 2003.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 19, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are a number of collective bargaining agreements for your consideration and approval at the January 9, 2003 Board Meeting.

03-R-39 RESOLUTION

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2001 through November 30, 2004 have been negotiated between the County of Cook and the following Collective Bargaining Groups:

- 1. Chicago Typographical Union, Local 16 (Central Services Printshop)
- 2. International Union of Operating Engineers, Local 150 (Representing technical positions in the Highway Department and elsewhere)
- 3. AFSCME, Council 31, Local 1767 (Juvenile Temporary Detention Center)
- 4. AFSCME, Council 31, Local 3315 (Assistant Public Defenders)
- 5. AFSCME, Council 31, Local 3696 (Clerical, Public Defender)
- 6. AFSCME, Council 31, Local 1111, 1178, 1276 (Health Facilities)

and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * *

Transmitting a Communication, dated December 19, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are a number of collective bargaining agreements concerning Offices under the Sheriff for your consideration and approval at the January 9, 2003 Board Meeting.

03-R-40 RESOLUTION

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2001 through November 30, 2004 have been negotiated between the County of Cook/Office of the Sheriff (as joint Employers), and the following Collective Bargaining Groups:

- 1. Chicago Typographical Union, Local 16 (Jail Printshop)
- 2. AFSCME, Council 31, Local 3692 (Correctional Sergeants)
- 3. AFSCME, Council 31, Local 3958 (Police Sergeants)

and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

03-R-41 RESOLUTION

* * * * *

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom called from our midst Minister Samuel O'Leary Woodson born into time October 29, 1933, born into eternity December 13, 2002; and

WHEREAS, Minister Samuel O'Leary Woodson was the youngest of eight children born to the late Sam and Curry Woodson; and

WHEREAS, Minister Samuel O'Leary Woodson met and married Reverend Marlene Greene, and together they raised three wonderful sons, Seneca, Larnell and Darnell; and

WHEREAS, Minister Samuel O'Leary Woodson spent more than 25 professional years in the field of alcoholism/substance abuse social work. With a B.A. Degree from Governors State University in Alcoholism Science and a Master's Degree in Health Science, Minister Woodson became an experienced clinician, manager and administrator; and

WHEREAS, Minister Samuel O'Leary Woodson became a seasoned program developer, researcher, grant proposal writer, lecturer, and staff/Management trainer. Working with the Woodlawn Organization, Minister Woodson was the Founder/Director of the First Social Setting, an alcohol detoxification center; and

WHEREAS, Minister Samuel O'Leary Woodson from 1985 to 1988, became the founder and Executive Director of the South Shore Community Health Center. He served as an Adjunct Professor at Governors State University for three years after which he became the Program Director of the New Day Rehabilitation Center with the Tri-City Mental Health Center of East Chicago, Indiana; and

WHEREAS, Minister Samuel O'Leary Woodson helped develop his beloved wife's (Reverend Marlene Woodson) vision of transitional facility for homeless women and children. The organization, Christian Vision Center, Inc. Ministries has provided assistance to thousands of women and children over the years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby express its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Minister Samuel O'Leary Woodson; and

BE IT FURTHER RESOLVED, that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Minister Samuel O'Leary Woodson, that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest:	DAVID ORR,	County Clerk	

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

03-R-42 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR. COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called Austin J. O'Malley from our midst, and WHEREAS Austin J. O'Malley was the devoted father of Mark, Michael, John (Cindy) and Patrick, and WHEREAS Austin J. O'Malley was the dearly beloved husband of the late Rosetta Rich O'Malley, and

WHEREAS Austin J. O'Malley was the loving grandfather of Jonathan and Mark, and

WHEREAS Austin J. O'Malley was the dear brother of the late Kathleen and the late Mary Jane, and

WHEREAS Austin J. O'Malley was the fond uncle of many nieces and nephews, and

WHEREAS Austin J. O'Malley proudly answered the call of his country and defended the cause of freedom during World War II, and

WHEREAS all who knew him will attest that Austin J. O'Malley was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Austin J. O'Malley, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Austin J. O'Malley, that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. The motion carried unanimously.

* * * * *

03-R-43 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR. COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called Robert E. Kenny, Jr. from our midst, and

WHEREAS Robert E. Kenny, Jr. was the dearly beloved husband of 48 years to Mary Ward Kenny, and

WHEREAS Robert E. Kenny, Jr. was the devoted father of Robert E. (Kathleen) Kenny III, Karen Kenny, Colleen (Mark) McNicholas, Eileen (John) Mullen, Michael (Mary Beth) Kenny, Brian Kenny, William (fiancée Beth McCormick) Kenny, James (Dianne) Kenny, Sean (Jennifer) Kenny and Maureen (Ted) Pasquinelli, and

WHEREAS Robert E. Kenny, Jr. was the loving grandfather of Michaela, Mary Kate and Maureen Kenny, Brianne, Bridget, Caitlin and Maggie McNicholas, Aileen, Megan and Michael Kenny, Brian and Vincent Kenny, Kevin, Andrew and Ryan Kenny, Sean Kenny and Kathryn Pasquinelli, and

WHEREAS Robert E. Kenny, Jr. was the devoted son of Lauretta and the late Robert Kenny, and

WHEREAS Robert E. Kenny, Jr. was the dear brother of Joan (Lawrence) O'Connell, Raymond (Barbara) Kenny, Connie (James) Sullivan, the late Ronald (Helen) Kenny and the late Roger (Peggy) Kenny, and the fond brother-in-law of the Honorable William F. (Judy) Ward, and

WHEREAS Robert E. Kenny, Jr. was a graduate of Leo High School, Loyola University, and earned a law degree from DePaul University Law School, and

WHEREAS Robert E. Kenny, Jr. previously served as a Cook County Assistant State's Attorney before beginning his long and successful practice of law in the private sector in 1965, and

WHEREAS Robert E. Kenny, Jr. was active in his parish, St. Gerald Church of Oak Lawn, and his community, as a 38-year member of the South Suburban Sierra Club, past officer of the Southwest Bar Association, volunteer of Chicago Southwest P.A.D.S., Chicago Southland Chamber of Commerce and the Mother McAuley and St. Laurence parents clubs, and

WHEREAS all who knew him will attest that Robert E. Kenny, Jr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert E. Kenny, Jr., and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Robert E. Kenny, Jr., that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest:	DAVID ORR,	County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. The motion carried unanimously.

* * * * *

03-R-44 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR. COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN COUNTY COMMISSIONERS

WHEREAS, the fifth grade students of St. Barbara Elementary School have duly completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teachers Miss Ruth Czarnecki and Mrs. Genaye Parodi, their principal Dorene Hurckes, and their D.A.R.E. program instructor, Officer Al Martinez; and

WHEREAS, the fifth grade students of St. Barbara Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from St. Barbara's fifth grade on their outstanding achievements:

Samantha Blaje, Ashley Carrion, Taylor Castro, Amanda Chow, Jamie Gonzalez, Kyle Hujbar, Joseph Jasas III, Megan Koester, Joseph LasCola, Michael Lewandowski, Nicole Reyes, David Sanicki, Matthew Sapikas, Theresa Smycz, Paul Spalla, David Strasser and Brandon Walsh, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at St. Barbara Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

03-R-45 RESOLUTION

Sponsored By

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR. COUNTY COMMISSIONERS

Co-Sponsored By

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN COUNTY COMMISSIONERS

WHEREAS it has come to the attention of the Cook County Board of Commissioners that Mr. Thomas J. Shinnick will soon retire from professional employment with the Office of the State's Attorney, concluding a long term of loyal and dedicated public service in Cook County, and

WHEREAS in the course of his career with the Cook County State's Attorney, Thomas J. Shinnick has been recognized for his capabilities and leadership, and

WHEREAS Thomas J. Shinnick holds the position of Group Supervisor in the Investigations Bureau for the State's Attorney, where he has served with distinction during a remarkable career in county government that began in 1974, and

WHEREAS throughout his career, Thomas J. Shinnick has performed his various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector, and

WHEREAS Thomas J. Shinnick has compiled a longstanding employment record of dedication and diligence that stands as a model for all to emulate, and

WHEREAS Thomas J. Shinnick attended De La Salle Institute and Roosevelt University in Chicago, and earned a Bachelor of Science degree from the University of Wisconsin in 1972, and

WHEREAS Thomas J. Shinnick has received highly specialized training in surveillance, detection, weapons, intervention, and apprehension tactics, putting him in an elite category of law enforcement agents who possess the capabilities to bring the most dangerous criminals to justice, and

WHEREAS Thomas J. Shinnick can now use his well-earned retirement time to better enjoy the company of his wife, Carol, and his many friends, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County does hereby extend its congratulations to Thomas J. Shinnick on the occasion of his retirement, and joins all who will assemble at a party in his honor on January 24, 2002, at De La Salle Institute in wishing him many years of health and happiness, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Thomas J. Shinnick to commemorate this occasion.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. The motion carried unanimously.

03-R-46 RESOLUTION

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER
Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom called from our midst Julius Samuel Cousin, Sr.; and

WHEREAS, Julius Samuel Cousin, Sr. was the loving husband of Annie Cousin and the proud father of nine children and twenty grandchildren; and

WHEREAS, Julius Samuel Cousin, Sr. was a faithful member of Presentation Catholic Church and served in numerous capacities, including membership in the Knights of Peter Clavier and as an Executive Member of the Men's Club. He enjoyed serving the church by cooking at the monthly pancake breakfasts and ribs at the summertime barbecues; and

WHEREAS, Julius Samuel Cousin, Sr. was a professional chef before his entrepreneurial spirit led him to develop and operate several small businesses. He wholeheartedly believed in the vision for redevelopment of the Lawndale community. He served as a founding member and director of several community organizations including Pyramid West and the Lawndale's People's Planning and Action Committee; and

WHEREAS, Julius Samuel Cousin, Sr. is gone but not forgotten. He will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Julius Samuel Cousin, Sr. our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Julius Samuel Cousin, Sr. in honor of his memory.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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03-R-47 RESOLUTION

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, David Bonoma has been selected as one of 63 Americans from across the country to meet with NATO and other European leaders as part of the American Marshall Memorial Fellowship program for 2003, and

WHEREAS, this fellowship program was formed in 1982 by the German Marshall Fund (GMF) of the United States to provide young European leaders with an intimate understanding of the U.S. political, social and economic institutions, and

WHEREAS, the mission of the German Marshall Fund is to promote the exchange of ideas and cooperation between the United States and Europe in the spirit of the Marshall Plan, and

WHEREAS, the recipients of this award will travel abroad extensively, attending seminars and high level meetings with European officials that will take them throughout the continent to explore European and transatlantic economic, political and social issues, and

WHEREAS, David Bonoma, one of 63 Americans to receive this honor in 2003, was chosen for his comprehensive knowledge of the American legal system and exemplary skills he has honed in his career as an attorney, and

WHEREAS, David Bonoma, who left private practice to join the State's Attorney's Office in 1997, and was named Chief of Staff to State's Attorney Richard A. Devine in June 2001, has proven himself to be a significant positive force at the State's Attorney's Office, and

WHEREAS, the County of Cook is honored to share one of its assets, such as David Bonoma, whose experience and knowledge will contribute greatly to the goals of the American Marshall Memorial Fellowship program, now, therefore,

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate David Bonoma on receiving this prestigious award, and join his family and friends in wishing him great success in his endeavors.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. The motion carried unanimously.

03-R-48 RESOLUTION

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, in 1953 while students at Thornton Township High School in Harvey, Illinois, Vern Allison, Charles Barksdale, Johnnie Carter, Marvin Junior and Mickey McGill formed a singing group that would later be known as the world famous DELLS; and

WHEREAS, coached by Harvey Fuqua, lead singer of The Moonglows and inductee into the Rock & Roll Hall of Fame, the DELLS became known as one of the most illustrious harmonizing groups ever; and

WHEREAS, their unique and passionate harmony could be heard from miles around singing "Doo Wops" under Harvey's corner street lights; and

WHEREAS, in 1956 the DELLS recorded what many writers deemed the turning point song that defined the Rock & Roll Era, their first million record seller, *Oh What A Night*, a song that finished at the top of the charts; and

WHEREAS, by the late 1960s the DELLS expanded their repertoire and could sing anything, be it modern, jazz, soul, classical or rhythm and blues; and

WHEREAS, the DELLS worked hard to create a diversity of sound and in 1967 teamed with songwriter Bobby Miller and arranger, Charles Stepney, who co-wrote and produced most of their songs; and

WHEREAS, this union produced 44 R&B charting records, including the number one hit, Stay In My Corner in 1968, Always Together, the number 3 hit in 1968, I Can Sing A Rainbow/Love Is Blue, the number 5 hit in 1969, Oh What A Night remake and Open Your Heart, the number 5 hit in 1970; and

WHEREAS, in 1971 the DELLS entered a new phase of their career, releasing the album *Freedom Means*, produced and arranged by Charles Stepney that produced the outstanding single, *The Love We Had (Stays On My Mind)*, an engaging ballad that proved to be the groups' biggest hit in two (2) years; and

WHEREAS, the Recording Industry Association of America honored the DELLS when they certified *Give Your Baby A Standing Ovation* in 1973 and *I Miss You* in 1974 as million dollar sellers; and

WHEREAS, one of the highlights of the DELLS career was in 1991 when famous producer/director/writer Robert Townsend released the critically acclaimed hit film, *The Five Heartbeats*, a story based on their own lives and careers, and produced another R&B Billboard hit *A Heart Is Not A House For Love*; and

WHEREAS, the DELLS immense contribution, over the past 50 years, to the music industry worldwide has garnered them prestigious awards including the NAACP Image Award and the Soul of R&B Foundations Pioneer Hall of Fame Award; and

WHEREAS, the DELLS profound music career has influenced such individual artists and groups as Marvin Gaye, Teddy Pendergrass, Al Green, the Spinners, the Stylistics, Maurice White and Earth Wind & Fire, the Delphonics, and others.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby extends to the City of Harvey's Hometown Heroes, the DELLS, its heartiest congratulations upon their 50th Anniversary and wish them many more years of success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy be tendered to the mighty DELLS as a memento of this milestone.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. The motion carried unanimously.

* * * * *

03-R-49 RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, Almighty God, in his infinite wisdom, has called Mamie Till Mobley, loving mother of the late Emmett Till, from our midst; and

WHEREAS, the oft-told story of Emmett Till's savage murder for allegedly whistling at a white woman while visiting relatives in Mississippi underscores the dehumanizing and often brutal social climate that existed in our nation; and

WHEREAS, a consummate pillar of strength with unshakable faith, Mrs. Till opted to have an open casket at her son's funeral, an act which allowed the world to see the full extent of the humiliation and torture that her 14-year-old son experienced by the alleged perpetrators; and

WHEREAS, a true Christian and "lover of the Lord," Mrs. Till Mobley would not let herself become filled with hate, stating that doing so would "destroy her from within"; she later remarked that it seemed "...as if the Lord himself took a big eraser and erased it from my conscious mind"; and

WHEREAS, with the passing of Mamie Till Mobley, we have lost a courageous, God-fearing woman who turned a horrific personal tragedy into a potent catalyst for positive social change in our great nation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mamie Till Mobley; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mamie Till Mobley so that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of January 2003.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. The motion carried unanimously.

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Peraica, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, January 23, 2003, in accordance with County Board Resolution 03-R-12.

	County Clerk